MINUTES
01/83 – 01/86

BOORUM & PEASE

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January 24, 1983

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Demcisak, Lutz, Clark, Volker and Zollers. Also present were Mayor Celano, Manager Feindler, Treasurer McKean, Solicitor Ulrich, Engineer Gilmore, Police Chief Camp, Public Works Director Greener, and Fire Marshall Stauch.

Dr. Clark gave the invocation, followed by the pledge of allegiance to the flag.

The minutes of the December 27, 1982 meeting were approved with the following corrections: Under President's Report, Mr. Meyer thanked the police department for allowing him to spend time on patrol with them and also for their cooperation on reaching an agreement for 1983. Under Finance Committee, note that the instruction to the Police Chief regarding Hatboro Bakery was prompted by a complaint from a citizen in the audience. Under Finance Committee, note that President Meyer's position on the budget was in opposition because he felt there was no need to fill the vacant position of police officer.

Under the President's Report, Mr. Meyer appointed a Blue Ribbon Committee to study the utilization of Borough facilities. The committee consists of Dr. Clark- Chairman, Representative Roy W. Cornell, Tom McMackin- Hatboro Planning Commission, James Bevin- Hatboro Borough Authority, Donald Armstrong - Upper Moreland Hatboro Joint Sewer Authority, Raymond Evans - President Ye Olde Sr. Citizens Organization, Councilman Volker, Jeanette Fairlie - Loller Academy Fund Organization, Mildred Tilton - Hatboro Historical Commission and Barbara Haas - Crooked Billet Womens Club. It was also announced that over 30 resumes for the position of Borough Manager had been received to date and are being reviewed. There is a meeting on Thursday with Warminster and Penn DOT officials concerning the proposed interesection improvements at York and County Line Roads. It was announced that there are still committee vacancies and interested parties should submit resumes. Mrs. Blake was thanked for her efforts in having a tree removed in the Penn Street Storm Drainage Project area. It was announced that the Finance Committee would meet on the 3rd Monday of each month at 7:00 p.m. Mr. Meyer and Mr. Zollers attended a recent police sponsored crime prevention meeting and thanked Officers Gorden and Gallen for their fine presentation. It was reported that the State Employment Office has not been helpful in trying to clear up the parking and littering problem and letters will be sent asking that their lease not be renewed. Mr. Volker and Mr. Demcisak added their support on that matter.

Mayor Celano honored Borough Manager Feindler for his helpfulness and cooperation during the past year.

Manager Feindler reported that the codification updates should be arriving shortly.

Mr. McKean gave the Treasurer's Report and indicated total funds of $579,082.19 with investments of $425,590.22.

Mr. Ulrich had no Solicitor's Report.

Mr. Gilmore gave the Engineer's Report and noted a meeting scheduled for tomorrow with the Montgomery County Planning Commission in regard to a census for Community Development Funding. Mr. Meyer will attend that meeting with Don Borden. Although there are no assurances at this time, the State is studying possible repairs on the Moreland Avenue Bridge and the Fulmor Avenue culvert. Final inspection has been completed on the Loller Building electrical contract and final approval should be coming soon. The Loller Building handicapped improvements application has been reviewed by the State Historical Agency and the notice of finding will be published soon. It is recommended that Timber Glen I be reviewed for adequacy of the escrow funds. The solicitor should give an opinion according to Mr. Demcisak. It was then moved (Lutz/Volker) to approve an update inspection by the engineer. The motion was approved unanimously.

Chief Camp reported that two men are attending breatholizer school and one man is attending the defensive driving school. The neighborhood watch program is still under development. Hatboro bakery has been told to comply with regard to ordinances on mechanical devices by the end of the month of citations will be filed.

Mr. Feindler read the Code Enforcement Report in the absence of Mr. Kurtz and indicated 8 permits issued with fees received of $1,950.00. Total fees received in 1982 were $25,705.00.

Mr. Stauch gave the Fire Marshall's Report and indicated 3 fires investigated, no buildings inspected and one fire report sold for $10.00.

Community Relations Committee:

Mr. Volker and Mr. Meyer presented Certificates of Appreciation to Eric Bedwell and James Haas for their work in making a new finial for the cupola on the Loller Building.

Administration Committee:

It was moved (Meyer/Zollers) to authorize the advertisement for sale of a surplus automobile with a minimum bid to be established. The motion carried unanimously. It was moved (Meyer/Lutz) to authorize issuance of a well permit to ARCO to be placed on Borough property in parking stall #23 in the Moreland Road parking lot as recommended by Pennsylvania Department of Environmental Resources and the Borough Authority. The motion carried unanimously. It was moved (Meyer/Zollers) to reappoint John F. McKean as Borough Treasurer; Gilmore & Associates as Borough Engineer; and Fox, Differ, Callahan, Ulrich & O'Hara as Borough Solicitor. The motion carried unanimously. It was moved (Meyer/Zollers) to appoint Marti Blake as Acting Borough Manager/Borough Secretary, effective January 31, 1983 at a salary of $20,500 retroactive to January 1, 1983. The motion carried unanimously. It was moved (Meyer/Lutz) to appoint Andrew C. Kurtz, Jr. as Zoning Officer. The motion carried unanimously.

Finance Committee:

It was moved (Meyer/Volker) to approve the Tax Collector's list #6 of 32 Per

Capita Tax exonerations. The motion carried unanimously. It was moved (Meyer/Lutz) to authorize Philadelphia National Bank and Cheltenham Bank as depositories for Borough funds. The motion carried unanimously. It was moved (Meyer/Clark) to adopt a resolution in support of early re-enactment of the Federal General Revenue Sharing Program (copy attached hereto). The motion carried unanimously. It was moved (Meyer/Lutz) to adopt Ordinance #733 amending the Refuse Collection Ordinance to place responsibility for payment of refuse collection fees on property owners. The motion carried unanimously.

Parks & Recreation Committee:

It was moved to appoint Richard Ziegler as Swimming Pool Manager at a salary of $3,000 and Jane Kimmerle as Assistant Swimming Pool Manager/Coach for the 1983 Season. The motion carried unanimously. Ms. Kimmerle's salary to be $1800.00

Public Safety Committee:

It was moved (Lutz/Zollers) to adopt Ordinance #734 amending the Disorderly Conduct Ordinance. The motion carried unanimously. It was moved (Lutz/Volker) to approve the amended Police Civil Service Commission Rules and Regulations. The motion carried unanimously. It was moved (Lutz/Clark) to authorize the purchase of a replacement police car under the State contract at a cost of $8356.00 including delivery with Allentown to be noted as the pickup site if the car is to be picked up. The motion carried unanimously.

Buildings & Plant Committee:

Dr. Clark reported that the Feasibility Study on the Loller Building by John Dickey will be turned over to the Blue Ribbon Committee. A copy is on file in the Borough Office for any interested persons to review. It was moved (Clark/Demcisak) to authorize the emergency replacement of the heating plant in the Loller Building by Self Oil Heat, Inc. at a cost of $9650.00 of which $8650.00 will be paid by the Hartford Steam Boiler Insurance Company. The motion carried unanimously. It was noted that the work should be completed by March 1st. It was reported that Mr. Greener is working on a wheelchair ramp for entrance into the Council Chamber. It was reported that Borough Council met on Saturday at the site of the proposed maintenance facility and the work is progressing very well with all issues being resolved fairly.

Public Works Committee:

It was moved (Zollers/Volker) to direct the Borough Solicitor to prepare an ordinance to permit the Borough to borrow up to $100,000 under the Local Government Unit Debt Act, and authorizing the advertising of the ordinance. The motion carried unanimously. On a question by Mr. Meyers it was noted that the Green Lane Terrace guardrail was now finished. The committee is continuing its' study into recycling of paper and cans.

Zoning Committee:

A Public Hearing was convened for the Eberz minor subdivision application. There being no discussion it was noted that approval had been recommended by the Borough Engineer, the Borough Planning Commission and the Montgomery County Planning Commission. It was moved (Meyer/Zollers) to approve the subdivision contingent upon the Lot #2 being joined into one lot with the property owned by Mr. Eberz. The motion carried unanimously. It was moved (Meyer/Zollers) to authorize the proper officers to enter into an agreement with James & Anton Buchert allowing them to improve a portion of unopened Depot Street by the laying of loose stone

and installation of a post and rail fence. The property is to be outlined in red. The motion carried unanimously.

Old Business:

Mr. Wild felt the Borough was lax in not putting courtesy parking stickers on cars at Christmas time. Mr. Volker reported that the lights have been installed at Eaton Park and inspected by Mr. Greener. They will be adjusted in April. Mr. Meyer thanked Mr. Frattone, Santerians, Mayor Celano and Mrs. Charles Jones for their donations to the police department and the Public Works Department; and the Battis family for the Borough Seal.

There was no new business.

There was no correspondence.

Under comments from the audience, Mr. Sayland indicated the Borough Authority did not recommend the well permit for ARCO, but does not oppose it. Francis Barrucci questioned the sale of the Borough vehicle and also questioned the legal ramifications of a breatholizer test.

Payment of Bills:

It was moved (Volker/Clark) to approve payment of bills as follows:

General Fund to $99,110.23 plus payroll #2
Payroll Fund $25,575.28 plus payroll #2
Pension Escrow Fund $20,578.72
Eaton Park Fund $3420.00.

The motion carried unanimously.

There being no further business, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Charles R. Feindler
Borough Secretary

/mab

1-24-83

INVOICES PRESENTED FOR APPROVAL - JANUARY 24, 1983

CK.#	VO.#	VENDOR (ADMINISTRATION COMMITTEE)	REMARKS	AMOUNT
1270	1	Postmaster, Hatboro	5,000 ea. Printed & Stamped Envelopes	1,088.50
125	2	Bank & Trust Co. of Old York Road	Interest - 1982 Tax Anticipation Note	224.66
1271	3	Montgomery County Consortium of Communities	Membership Application	250.00
1272	4	Montgomery County Boroughs Association	Annual Banquet	45.00
1273	5	Borough of Hatboro - Sinking Fund	Temporary loan to Sinking Fund	19,000.00
126	6	P.N.B.	Payment on Debt Service - Series of 1/15/72(FireH)	18,937.50
1274	7	Borough of Hatboro - Payroll Fund	Gross Payroll #1	25,575.28
00709	8	P.N.B.	Federal Taxes withheld - Payroll #1	3,452.11
00707	9	Commonwealth of Pa.	F.I.C.A. withheld - Payroll #1	945.75
00708	10	Pa. Dept. of Revenue	State Tax withheld - Payroll #1	562.67
TRANSFER	11	Payroll Savings Employees	Payroll Savings withheld - Payroll #1	570.00
1277	14	American Duplicating Products, Inc.	Supplies - photocopy machine	41.45
1282	19	Automatic Business Centers	Payroll computer service - Payroll #26 &1, W-2 forms	194.18
36089	31	Charles R. Feindler	Refund pension withheld twice - Payroll #1	50.48
1291	32	Fox, Differ, Callahan, Ulrich & O'Hara	Legal services - December	864.50
1296	37	Hartford Life Insurance Co.	Borough contribution for 1982 pension	13,662.52
1301	42	I.C.M.A.	Renewal subscription Management Infor. Service	190.00
1303	45	The Intelligencer	Advertisement for Borough Manager	25.20
1308	50	Montgomery County Boroughs Association	1983 Dues	40.00
1310	52	Montgomery Newspapers	Legal advertising	462.28
1313	55	North American Leasing System	Monthly lease on photocopy machine	104.65
1315	57	Pennsylvania Association of Notaries	Reappointment	80.00
1323	65	Robinson Printing Service	Printing Occupational Privilege Tax & Bus. Priv.	185.00
		(PUBLIC WORKS COMMITTEE)		
1276	13	Acme Uniform Rental Service	Monthly uniform rental	183.25
1278	15	Accurate Time Recorders	1,000 Time cards form #M-33	19.00
1281	18	Armor Research Co.	Traffic Light Bulbs	80.64
----	21	Accounting Adjustments		
1287	27	Dryden Oil Company	Hydraulic Oil	145.55
1289	29	Eureka Stone Quarry, Inc.	Cold patch material	158.48
1290	30	Farm & Home Oil Co.	Gasoline	2,408.03
1293	34	Hampton Hydraulics, Inc.	Hose assy.	59.52
1297	38	Heil Equipment Co.	Repair cylinder on trash truck	316.24
1299	40	William Hobensack's & Sons	Road service, start backhoe & clean fuel tank	54.00
1309	51	Montgomery County Solid Waste Fund	Dumping fees - January	2,388.72
1322	64	Road Machinery	Part for salt spreader	37.29
1324	66	International Salt	Bulk ice control	740.84
1332	74	Welder's Supply	Service charge	1.02

CK#.	VO.#	VENDOR (INSURANCE COMMITTEE)	REMARKS	AMOUNT
1279	16	Alexander & Alexander	Annual premium steam boiler insurance	933.00
36038	26	Colonial Life & Accident Insurance Co.	Life insurance premium withheld - January	47.88
1292	33	The Great West Life Assurance Co.	Life insurance premium	546.00
1298	39	H.M.O. of Pa.	Medical benefits premium	1,695.90
1300	41	Inter-County Hospitalization Plan, Inc.	Monthly hospitalization plan	2,196.40
1302	43	I.C.M.A. Retirement Corp.	Employer's Contribution-Pension-Payrolls #1,2 &Final	620.28
36090	44	I.C.M.A. Retirement Corp.	Pension withheld-Payrolls #1,2 & final	302.88
6	58	Pennsylvania Municipal Retirement Board	Quarterly municipal pension - Police	20,578.75
1319	61	Phoenix Mutual Life Insurance Co.	Major medical monthly premium	876.16
1320	62	Provident Indemnity Life Insurance Co.	Monthly premium -prescription insurance	717.64
1336	78	I.C.M.A. Retirement Corp.	Employer's contribution retirement - Payroll #2	146.00
		(ZONING COMMITTEE)		
1284	23	B.O.C.A., Inc.	100 plumbing permit forms	14.00
		(PUBLIC SAFETY COMMITTEE)		
1285	24	Camera Centers, Inc.	Film and batteries	44.17
----	20	Accounting Adjustments		
1286	25	Cole Publications	Renewal fee for 1983 cross reference directory	82.50
1295	36	Hatboro Police - Petty Cash	Reimburse petty cash	68.54
1305	47	I.M. Jarrett & Son, Inc.	Limiter switch police car #4;windshield wiper arm #3	6.54
1306	48	Keystone Automobile Club	Luncheon-Chief Camp & Sgt. Campbell @ $15.00 each	30.00
1311	53	Neal's Gun Shop	Repair on gun - Mod.19	15.00
1314	56	Nu-Life	Dry cleaning - December	250.60
1316	59	Pennsylvania Chiefs of Police Assoc.	Annual dues and initiation fee	60.00
1321	63	Reading Uniform, Inc.	Trousers & bullion seals	146.59
1326	68	Syntonic Technology	Radio maintenance contract	127.00
1328	69	Systems Innovation, Inc.	Speedchek calibration	30.00
1330	71	United Discount Auto Parts	Brakeshoes for #4 Police car	13.95
1335	77	Bell of Pa.	Telephone service & installation of new tel. system Police Dept.	1,577.75
		(PUBLIC HEALTH COMMITTEE)		
1288	28	Environmental Health Assoc. of Montgomery Co.	Annual dues for Health Officer - 1983.	25.00
1331	72	Visiting Nurse Assoc. of Eastern Montgomery Co.	1983 contribution	1,000.00
		(BUILDINGS & PLANT COMMITTEE)		
1304	46	Jacee Electrical, Inc.	Electrical Renovation - Loller Academy	11,547.00

INVOICES PRESENTED FOR APPROVAL - JANUARY 24, 1983

CK.#	VO.#	VENDOR	REMARKS	AMOUNT
		(BUILDINGS & PLANT COMMITTEE)		
1307	49	Mike's Lock Shop	Padlock & hasp for parking lot	18.90
1325	67	Edith Stover	January cleaning service - Loller Building	100.00
		(PARKS & RECREATION COMMITTEE)		
1	73	Valley Power, Inc.	Lighting system for Eaton Park	3,420.00
		(VARIOUS COMMITTEE)		
1275	12	Borough of Hatboro - Petty Cash	Reimburse petty cash - Administration Committee	85.99
		" " "	- Public Safety Committee	33.41
			- Public Works Committee	15.54
1280	17	Al Armstrong & Son, Inc.	Heating Oil - Public Works Committee	218.47
		" " "	- Buildings & Plant Committee	513.04
1283	22	Bell of PA.	Monthly telephone service - December	
		" "	-Administration Committee	107.66
		" "	-Buildings & Plant Committee	13.35
		" "	-Public Works Committee	31.69
		" "	-Parks & Recreation Committee	29.52
1294	35	Hatboro Hardware, Inc.	Miscellaneous hardware items	
		" " "	-Public Works Committee	63.26
		" " "	-Buildings & Plant Committee	4.95
1312	54	Nor-Ste Printers	Printing -Administration Committee	28.09
		" "	-Public Safety Committee	25.50
1317	60	Philadelphia Electric Company	Gas & Electric - December	
		" " "	-Buildings & Plant Committee	88.09
		" " "	-Public Safety Committee	17.50
		" " "	-Public Works Committe	6,266.99
		" " "	-Parks & Recreation Committee	92.13
1329	70	U.M.H.J.S.A.	Quarterly sewer bills	
		" "	-Buildings & Plant Committee	7.90
		" "	-Public Works Committee	21.60

INVOICES PRESENTED FOR [redacted]VAL - JANUARY 24, 1983

CK.#	VO.#	VENDOR (VARIOUS COMMITTEE)	REMARKS	AMOUNT
1333	75	Wislawn Auto Parts Co.	Miscellaneous auto parts -Pubic Works Committee	125.47
		" " "	-Buildings & Plant Committee	19.74
1334	76	Worstall Stationery Co., Inc.	Miscellaneous office supplies	
		" " "	-Administration Committee	56.78
		" " "	-Public Safety Committee	97.00
		" " "	-Public Works Committee	2.70

GENERAL FUND plus Payroll #2	$99,110.23
PAYROLL FUND plus Payroll #2	25,575.28
PENSION ESCROW FUND	20,578.75
EATON PARK FUND	3,420.00

/lls 2-6

Addendum Council Meeting - 1/24/83

Under Old Business, last page - Mr. Meyer indicated that Chief Camp had noted contributions to the Police Department as follows:

One coffee maker donated by A. C. Frattone

One small refrigerator donated by Mayor Celano

One desk and five office chairs donated by Mayor Celano

One 35mm AE1 Camera, Flash & Camera Bag donated by Santerians

One radar range donated by Mrs. Charles Jones

Monetary contributions donated by various businessmen into the Police Fund provided for the purchase of the following:

Six portable motorola MT-500 radios	
Two Motorola Converta-Com	
Four Motorola Chargers	
Nine Batteries	
Total cost for the above	$ 7,968.00
26 Police Badges	$ 728.00

Twelve leather jackets on order. Invoice not received to date.

Marti Blake

Marti Blake
Acting Borough Secretary

February 28, 1983

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room of the Municipal Building on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Cooper, Volker and Zollers; Mayor Celano, Solicitor Ulrich, Treasurer McKean, Donald Borden representing Engineer Gilmore & Associates, Superintendent Greener , two press representatives, ten residents and Acting Secretary Blake.

The invocation was offered by Dr. Clark followed by the pledge of allegiance to the American flag.

President Meyer's Report:

Certificates of Appointment were presented to the following persons by President Meyer:

Marilyn D. Harris to the Board of Health with a term of office to December 31, 1984

William T. Mohr to the Hatboro Horsham School Authority with a term of office to December 31, 1984

It was noted by President Meyer that John G. Younglove, was unable to attend the meeting tonight to receive his appointment certificate as a member on the Hatboro Historical Commission with the term of office to January 16, 1985

A motion was made by Mr. Meyer, seconded by Mr. Cooper and approved by Council to appoint the above persons as indicated above.

Mr. Meyer thanked the Borough Public Works Department employees for the excellent job performed in snow plowing and snow removal during the recent blizzard of February 11.

Mr. Meyer advised that he had been contacted by the Philadelphia "Phillies" office to inquire whether another "Hatboro Nite at the Vets' would be scheduled for this year and that he had contacted the Hatboro Horsham school to clear the date with Mr. Hottenstein in order to engage the school band for the evening event. Also, Dr. Clark may be the vocalist for the National Anthem if schedule permits.

BID OPENING:

Bids for the sale of the 1979 Borough Chrysler four door sedan were opened and publicly read as follows:

Z. George Izak	$1255.00
F. Robert Palmyra	450.20
Lester Firth	475.00
Vincent Saldutti	650.00

A motion was made by Mr. Zollers, seconded by Mr. Clark to award the bid for the sale of the 1979 Chrysler vehicle to the highest bidder, Z. George Izak, for $1255.00. An amendement to the motion was made by Mr. Lutz, seconded by Mr. Demcisak to indicate that the bidder be requested to provide a certified check for payment of the vehicle. Both motions were unanimously approved by Council.

Minutes of the Council meeting of January 24, 1983 were declared approved as presented, there being no corrections.

Mayor Celano expressed his desire to honor Ann Leflar, 134 Manor Road, who has been active in the Little League for many years and due to her devotion of time and effort, will be honored on May 7 at 9:30 a.m. at the Blair Mill Road ball fields with the dedication of the naming of one of the playing fields as the Ann Leflar Field.

Treasurer McKean reported that income to date is $473,281.87 with $288,291.83 being invested. Rate of return on the investments for last month was 8.54% giving an interest earned figure of $2,026.49 for January.

Mr. Demcisak requested Mr. McKean furnish a projection on interest anticipated to be earned and the impact of dropping interest rates on the 1983 budget in order that Council might avoid a deficit at the end of the year.

Mr. Meyer questioned whether the 8.54% interest rate being paid by the PA Local Government Investment Trust Fund is comparable to the "open market" to which Mr. McKean advised that the interest paid by the Investment Trust Fund is approximately .05% higher.

Solicitor Ulrich reported that Charles R. Feindler, ex-borough manager, has filed with the Department of Labor & Employment Security an application for unemployment compensation and that he (Mr. Ulrich) has filed for an appearance before the Board on behalf of the borough contesting the fact that Mr. Feindler is entitled to unemployment compensation. He further advised that the Employment Security Office is requesting both parties submit various forms and information to them which Mrs. Blake has been completing on behalf of the Borough and that sometime in the future the Borough will get some kind of a preliminary decision from the Office of Employment Security, and at that time also who the loser will be.

Solicitor Ulrich reported further concerning a letter written by Mr. Feindler to Borough Council wherein he is claiming the sum of $1842.00 due him as a result of the Borough not contributing the proper pension benefits in his I.C.M.A. Retirement Corporation Fund. Mr. Ulrich advised that he had checked with Mr. Foley who administers the Hartford Plan on behalf of the Borough to inquire of the status of that plan. Mr. Ulrich stated that Mr. Feindler noted in his letter that he is aware that the Borough is requesting of him the sum of $1440.00 which Council feels Mr. Feindler is not entitled to as he took vacation pay as well as added pension benefits to his severance pay but that the Borough owes him the difference of $401.00 which he is willing to not initiate any claim against the Borough if the Borough doesn't initiate any claim against him.

Mr. Ulrich stated that although he disagrees with Mr. Feindler, he does agree with Mr. Feindler's conclusion that it should be a white-wash and neither party should institute proceedings against each other, but for different reasons.

Mr. Ulrich further reported that he checked the resolution adopted at the July, 1981, Council meeting which was drafted by Mr. Feindler, and that the language was most "unique" in that Mr. Feindler would be provided a retirement fund the same as other borough employees, but that is not the language; the language is "at a cost equivalent to that provided other borough employees". Solicitor Ulrich advised that by "that language" whatever percentage the Hartford Fund is paying for other Borough employees, the Borough is obligated to pay for Mr. Feindler and that the borough was paying 5% for Mr. Feindler and paying 11% on behalf of other borough employees during 1981-82 and that Mr. Feindler claims he is entitled to the difference of 6% for a period of 15 months. Solicitor Ulrich reiterated his disagreement to that claim but that based on the language used in the resolution "at a cost equivalent to that provided other employees", he is entitled to the 11% but thatit should be due only for the year 1982 and not 15 months as requested by Mr. Feindler and that the Borough owes Mr. Feindler $1473.00 and he owes us $1440.00, a difference of $33.00 which is not feasible to litigate over.

President Meyer questioned Solicitor as to who prepared the calculations for Mr. Feindler's pension retirement contributions to which Mr. Ulrich advised that Mr. Feindler had prepared his own pension benefits as well as his severance pay but that he (Solicitor Ulrich) did not know who authorized the 5% rather than the 11%.

Solicitor Ulrich advised Council not to take any action against their claim with Mr. Feindler and requested whether Council wished for him to respond to Mr. Feindler's letter.

Mr. Demcisak remarked that the fact that Mr. Feindler underpaid his own pension underlines the soundness of Council's decision.

Mr. Donald Borden, representing Engineer Gilmore's office, reported concerning the current status of the Community Development Funding Project which pertains to the 8th year project under the Handicapped Modification guidelines for the Loller Academy to include renovation of the bathrooms on the first floor, provision of an elevator and construction of a handicapped ramp for entrance into the building. He advised that the funds have been approved by the State regarding the Historic Structure aspect for modifications but that the funds must be utilized by September or they will be lost. He further advised that Mr. Huff had notified their office today that design drawings and specifications for the Loller project must be submitted by April 15th for their review and approval.

Mr. Borden further indicated that the 9th year applications will be sent out on March 30, 1983 and will be due back at the Community Development Office on April 30, 1983. He urged Borough Council to consider a Capital Improvement list of projects to be completed this year. He further reported that the Borough had agreed to participate in the Neighborhood Statistics Program sponsored by Montgomery County Planning Commission in concert with the Bureau of Census. This is a voluntary no-cost census whereby the Bureau goes through the 1980 census and extracts specific information which can possibly define new and different boundary areas eligible for community development funding. These results will not be available for the 9th year funding but that Mr. Huff

has indicated that based on the 1970 census data HUD has deleted one eligible area and added another. The area in question added is located in the southwest area of the Borough bordered by Moreland Avenue, Horsham Road, York Road and the Borough Line.

Mr. Demcisak noted that the area designated is known for having major flooding problems and that Upper Moreland Township should be notified of this change.

Mr. Meyer advised that the Loller Building restoration grant had been approved over one year ago but that Council has not moved ahead due to the fact that the decision has not been made whether or not to move the Borough offices to the Loller Academy Committee.

Dr. Clark advised that the Loller Academy Committee is presently unsure whether they want to contribute the 20% necessary for the elevator, ramp and bathroom improvements since the study has not been completed by the Blue Ribbon Panel but urged Council to delay taking a formal vote this evening until a final decision is made by the Loller Academy Committee this week. Dr. Clark will advise Mrs. Blake concerning a possible Special Council Meeting for next Monday evening when a vote can be taken on this issue.

No report was given for the Police Department due to absence by the Chief of Police because of illness.

President Meyer inquired of Mayor Celano concerning the status of Hatboro Bakery to which Mayor Celano had no information.

Mrs. Blake read the Code Enforcement Officer's report for the month of January which indicated income in the amount of $5455.00.

The Fire Marshal's report was given by Assistant Fire Marshal Mike Barger indicating income in the amount of $225.00 for 5 permits issued and the investigation of 6 fires in the past month.

Mr. Meyer, reporting for the Zoning Committee, acknowledged receipt of a subdivision application for Depot Square, 53 E. Moreland Avenue, but indicated that it was not clear whether this plan was presented as a final or preliminary plan. Mr. Domenic Carrochi, owner and developer, advised that the drainage plan is preliminary but that the lot layout is a final plan. Mr. Cooper noted that the Church of the Advent is no longer owner of record of the property as settlement conveying the property to Mr. Carrochi took place last week. Mr. Demcisak questioned Mr. Carrochi whether he was awaiting the review by the Borough engineer before submitting final drainage plans to which Mr. Carrochi replied affirmatively. Mrs. Blake confirmed that a $500.00 escrow deposit has been received from Mr. Carrochi to cover engineering costs to be updated by the Borough engineer as deemed necessary.

A motion was made by Mr. Meyer, seconded by Mr. Lutz and approved by Council to authorize the Secretary to advertise for a Public Hearing to be held on March 28, 1983 at 8:00 p.m. for Depot Square subdivision.

After further discussion, it was agreed that a final drainage plan should be available for the public hearing. It was further noted that the application and plans were submitted to the Borough Planning Commission on February 2, 1983 thus having until May 2, 1983 for compliance of the 90 day period under Act #247.

Mr. Volker requested that property owners in the area of the proposed subdivision be notified of the hearing date.

Mr. Zollers, reporting for the Public Works Committee, advised that safety shoes have been purchased for the Public Works Department employees and that two hydraulic jacks have been ordered for the department and delivery is expected this week.

Mr. Zollers requested all residents observing potholes contact Borough Hall and that street repairs will be made as soon as time and manpower permits. Penn DOT will also notified for those potholes located under state jurisdiction. He further announced the appointment of Robert Stauch as Roadmaster under the new re-organization program of the Public Works Department.

Progress of the proposed Capital Improvement Loan was noted by Mr. Zollers who indicated that proposals are anticipated by the March Public Works Committee meeting with possible adoption by Council at the April Council meeting for the necessary ordinance.

Reporting for the necessity for Council to purchase road materials for the coming year, a motion was made by Mr. Zollers, seconded by Mr. Volker and approved by Council to authorize the Acting Borough Manager to advertise for bids for road materials to be opened at the March 28, 1983 Council Meeting.

Mr. Zollers addressed Council concerning the dire need for all committee chairmen to support and pursue ways and means to implement recycling due to the approaching crisis of high costs and landfill closings for trash disposal. He stressed the need for Council to consider the following:

a) Establish a working committee with community service organizations such as the Boy Scouts, Church Groups, and others to explore joint newspaper collection drives.

b) Consider establishing a "Can Bank" for the collection of aluminum cans. One such machine on the market can be programmed to dispense payment in coins or tokens on the spot. Perhaps Hatboro could have such a collection machine to dispense tokens that could be redeemed at Borough Hall as credit toward the annual trash collection fee or other local taxes.

c) Seriously explore the establishment of a community compost heap for the collection of leaves and other easily degradable vegetation.

d) Urge the installation of garbage disposal equipment in all homes in the borough, even to the point of requiring such installation by ordinance before an occupancy permit can be issued on all new homes or on homes which are being sold within the borough.

Mr. Demcisak noted that a resident of the Borough, Mr. William Aleshire, has attended numerous committee and council meetings during the past years to urge Council to consider the implementation of various recycling and composting proposals and that Council owes Mr. Aleshire a bit of thanks for his efforts.

President Meyer reiterated Mr. Demcisak's remarks that recycling has been discussed over the years during his term in office and urged Mr. Zollers to continue with his enthusiasm toward a recycling goal. He further urged all committee chairmen to keep the recycling project in mind and proceed with recommendations for solving the refuse problem.

Mr. Lutz, reporting for the Public Safety Committee, discussed the agreement the Borough has with the Enterprise Fire Company for cleanup of hazardous wastes and requested Council's support in renewing this agreement.

A motion was made by Mr. Lutz, seconded by Mr. Zollers, and approved by Council to renew the present Agreement for the cleanup of hazardous wastes with the Enterprise Fire Company for the year of 1983.

Mr. Lutz advised that at recent meetings held by the Finance and Public Safety Committees, discussions were held concerning the proposed salary and increment pay scales for newly employed patrolmen.

A motion was made by Mr. Lutz, seconded by Mr. Zollers, to approve the starting salary as recently advertised for new patrolman position at $18,000 with the increments as in the past over a two year period, and at the end of the two year period reaching the full salary of a patrolman.

President Meyer indicated that the 1982 Boroughs of Police Salaries Survey, published by the Pennsylvania State Association of Boroughs for Region I, comprised of Philadelphia, Bucks, Montgomery, Chester and Delaware Counties, with populations between 5,000 and 10,000, show a high salary of probationery patrolmen of $17,560. with a mean salary of $15,520 and the low salary of $12,000. Mr. Meyer stated that he does not believe Hatboro can afford to pay $18,000 for a starting salary for new policemen.

Mr. Cooper indicated he was in favor of the $18,000 starting salary but not the increments reaching full patrolman's salary in two years and that the increment police scale should be further reviewed before adoption.

Mr. Volker expressed his desire to place the increment policy into committee for further study.

An amendment to Mr. Lutz's original motion was made by Mr. Cooper, and seconded by Mr. Volker to delete the incremental aspect of Mr. Lutz's motion and set the salary for new patrolmen at $18,000. The motion was voted approved by 6 - 1 with Mr. Lutz voting against.

Mr. Meyer called for a vote on the main motion setting the starting salary at $18,000. The motion carried 5-2 with Mr. Meyer and Mr. Lutz voting against.

Mr. Volker, reporting for the Parks & Recreation Committee, advised that as a follow-up of the meeting attended by James Kingston, Public Affairs Officer from Willow Grove Naval Air Station, there is a possibility of getting assistance from the Army Reserve Unit for reconstruction work to be performed at Eaton Park. Mr. Volker further advised that he and Mr. Greener had met with Mr. Bruce Dorbian, Regional Director of the Department of Community Affairs, who presented drawings for a complete walkway system throughout Eaton Park which had been previously drafted at the time the park was designed for proposal. He indicated that this plan will be very beneficial for the proposed bi-cycle-jogging paths recently discussed with Mr. Kingston. It had been pointed out by Mr. Dorbian that many communities are now construct-ing exercise stations placed at various intervals throughout the park along the paths and that nine exercise stations would be adequate for Hatboro's proposed plans. Mr. Dorbian had also advised that possible funding may be available for this project and that forms of application had been mailed to the municipalities in December. Mr. Volker urged Council to consider the submission of a "letter of intent" to be for-warded to D.C.A. for their consideration for the construction of a six foot wide path of modified stone for approximately a one mile duration around the perimeter of the park to consist of a nine station exercise fitness system. If our project is approved 50% of the project will be paid by D.C.A. with the remaining 50% paid from the Eaton Park Fund. The total scope for the project is approximately $15,000. It was ascertained by Mr. Greener that the cost for 350 tons of modified stone will cost approximately $9,000 with exercise stations costing approximately $3500.

Mr. Demcisak questioned concerning the type of surface and the maintenance required for the proposed paths and stated his opposition to the spraying of weeds and grass along the paths due to the proximity of the creek. Mr. Meyer also expressed his concern regarding surface water run-off from the paths with possible flooding problems. Mr. Meyer also questioned whether the proposed paths would be installed in the area originally proposed for a second tennis court and asked that the design for construction of the paths bypass the proposed court site.

A motion was made by Mr. Volker, seconded by Mr. Demcisak, to forward a "letter of intent" to the D.C.A. for funding for this project. The motion carried unanimously.

An amendment to the original motion was made by Mr. Meyer, seconded by Mr. Demcisak and approved by Council, that the path be con-structed to measure one-half mile and remain as far as possible from the tennis courts per specifications.

Mr. Volker commented on the excellent recreational program sponsored by Upper Moreland Township and urged Hatboro residents to participate in the numerous activities available.

Mr. Demcisak, Chairman of Public Health Committee, reported concerning information received on the safety factors on the proposed spray to be used by the Public Works Department for the spraying of weeds along street gutters and curbs and indicated that the information provided was totally unsatisfactory to him.

After a lengthy discussion regarding the safety of the proposed spray, a motion was made by Mr. Meyer, seconded by Mr. Demcisak that the borough will not spray with poison the weeds in the borough. The motion was defeated with Councilmen Cooper, Lutz, Volker and Zollers voting against; Councilmen Clark, Demcisak and Meyer voting in favor.

Mr. Zollers advised that it is the intent of the Public Works Department to follow spraying directions of the chemical to be used and assured Council that spraying would only be done in areas where deemed necessary.

Dr. Clark, reporting for the Business Relations Committee, advised that income to date from the collection of the Business Privilege Tax is $12,520.00, $690.00 from the Occupational Privilege Tax and $16,276.00 from Refuse Collection fees. He further stated that there has been no report from the Chamber of Commerce relating to the proposed changes in collection of refuse on York Road.

Dr. Clark, reporting for the Buildings & Plant Committee, advised that the new boiler has been installed in the Loller Building and is operating well. He further noted that the Blue Ribbon Panel on Borough Properties plans to meet this Wednesday at 7:00 p.m. at the Loller Building and that he had toured the proposed Maintenance Building and found work to be proceeding as scheduled.

Dr. Clark questioned Mr. Greener concerning progress on the construction of the ramp to which Mr. Greener replied that Mr. Finney and he were working on the project.

Mr. Cooper, Chairman of the Community Relations Committee, presented a replica of a framed borough seal to Mr. and Mrs. Ronald Battis, for which funds had been donated by Mr. & Mrs. Ronald Battis and his late father, Franklin Battis, in memory of Alice Battis, wife of Franklin and mother of Ronald Battis. Mr. Cooper presented to Council the large framed new borough seal now displayed for the first time behind the Council table between the flags. Mr. Cooper advised that because of the generosity of the Battis family for the origination of the new borough seal, the borough police officer are able to have new uniform patches and that borough decals will be ordered for borough vehicles.

Mr. Battis thanked Mr. Cooper for his kind words and expressed pleasure in contributing toward the new borough seal which is now in memory of his mother and father. He also urged Council to consider the maintainance of the park and indicated it is presently in a despicable condition.

Mr. Cooper advised that there are 8½ X 11 copies of the new seal in the borough office for those interested in obtaining copies.

Mr. Meyer, reporting for the Finance Committee, advised that Mr. G.W.Aiman, developer for the A's Corner subdivision. has requested that $100.00 for a demolition permit which had been cancelled the following day after issuance, be refunded. A motion was made by Mr. Meyer, seconded by Mr. Zollers and approved by Council to authorize the Borough Secretary to refund the $100.00 to G. W. Aiman for the unused demolition permit. Mr. Cooper abstained from voting.

Mr. Meyer advised that regarding recent inquiries on delinquent payments of the Per Capita Tax, he has discussed the collection procedures with the tax collector but that the procedure will be further reviewed at the next Finance Committee meeting.

Mr. Volker urged the press to release information regarding the mailing of the percapita taxes for this year in that the taxes will be mailed in late summer rather than in February as in the past due to a change in our system.

Under Old Business, President Meyer confirmed that Gilmore & Associates have written to Evans Builders advising them of the status of their escrow account and of the work at Timber Glen I to be completed.

Under New Business, President Meyer advised that Mrs. Blake located in the Council minutes of January, 1983, a resolution adopted by Council designating that escrow deposits would be determined by the solicitor and engineer for subdivision applications.

Under New Correspondence, Mrs. Blake read a letter from Mrs. Margaret Schneider, 60 Meadowbrook Avenue, in which she stated the hazzards for senior citizens and persons walking along North York Road due to the fact that sidewalks in that area had not been cleaned and people were forced to walk in the highway. President Meyer asked Mayor Celano if he was aware of this condition to which the Mayor indicated that he was not, but that he had been contacted by an elderly resident from South York Road who had approximately one mile of sidewalk to be cleaned and could not find anyone to do the work. The Mayor advised that he had contacted Bob John, Scout Leader, who immediately sent the scouts to do the job. The Mayor confirmed that the property belonged to Virginia and John Miller, South York Road.

The voucher list for consideration for payment was presented as follows:

General Fund: $66,888.08 Fire Protection Fund: $1,010.22
Sinking Fund: Transfer only Payroll Fund: $50,262.99

President Meyer questioned the telphone bill payment for the police department and asked if the matter had been resolved to which Mr. Lutz advised it is still being investigated. Mr. Demcisak questioned a payment to Berlin-Spillane for unpaid taxes as per agreement with the borough for parking lot use and was advised that this was the final payment as the agreement has been terminated by Mr. Berlin.

A motion was made by Mr. Meyer, seconded by Mr. Cooper and approved by council for approval of the payment of invoices as presented.

The meeting was declared adjourned, the hour being 10:10 p.m.

Marti Blake
Marti Blake, Acting Secretary

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INVOICES PRESENTED FOR APPROVAL - FEBRUARY 28, 1983

CK#	VO.#	VENDOR (ADMINISTRATION COMMITTEE)	REMARKS	AMOUNT
1339	88	Postmaster, Hatboro	3,000 stamps-Refuse Collection Fee 3,000 stamped and printed envelopes	1,259.10
1340	89	Borough of Hatboro - Payroll Fund	Gross Payroll #3	24,423.84
00815	90	P.N.B.	Federal Taxes withheld - Payroll #3	3,266.37
00813	91	Commonwealth of Pa.	F.I.C.A. Taxes withheld- Payroll #3	908.34
00814	92	Pa. Dept. of Revenue	State Taxes withheld- Payroll #3	537.34
TRANSFER	93	Payroll Savings Employees	Payroll savings withheld - Payroll #3	420.00
TRANSFER	97	Sinking Fund	Interest - Series #2 of 8/15/63 Storm Drainage	167.50
1344	98	American Duplicating Products	Photocopy machine parts and supplies	515.34
1356	111	Fox. Differ, Callahan. Ulrich & O'Hara	Legal services rendered.- January, 1983	702.00
1369	122	County of Montgomery.	4,948 labels for Refuse Collection Fee	99.22
1370	123	Montgomery County Consortium of Communities	Consortium dues for 1983.	250.00
1373	126	North American Leasing Systems	Monthly lease on photocopy machine - February	104.65
1376	129	Pennsylvanian	Classified advertisement - Borough Manager - Feb.	21.00
1378	131	Philadelphia Newspapers	Ad- Borough Manager	118.72
1382	135	Robinson Printing Service	1050-O.P.Tax Employers Return, 3,200 O.P.Tax, Employees Return. 2600 Refuse Collection Fee forms and 2,500 Refuse Collection letters & folded	967.25
1383	136	Ella J. Schopfel, Tax Collector	Office supplies - January	396.62
1390	143	Pennsylvania Unemployment Compensation Fund	Unemployment compensation benefits-Jones-4th quarter of 1982.	277.00
1395	148	Gilmore & Associates	Engineering services- December & January, 1983	667.57
1419	174	Borough of Hatboro - Payroll Fund	Gross Payroll #4	25,839.15
00857	175	P.N.B.	Federal Taxes withheld - Payroll #4	3,817.19
00856	176	Pa. Dept. of Revenue.	State Taxes withheld - Payroll #4	568.46
00855	177	Commonwealth of Pa.	F.I.C.A. Taxes withheld - Payroll #4	1,013.66
TRANSFER	178	Payroll Savings Employees	Payroll savings withheld - Payroll #4	420.00
1420	179	Commonwealth of Pa.	Employer's contribution - Payrolls #3 & #4	1,922.00
1418	182	Automatic Business Centers	Computer services - Payrolls #2, #3 & #4	170.48
		(PUBLIC SAFETY COMMITTEE)		
1341	94	Officer Robert Ottey	Lunch January 24th through January 28th @ $3.50	27.70
1342	95	Officer Samuel Gallen	Lunch January 24th through January 28th @ $3.50	17.50
1343	96	Officer Keith Gordon	Lunch January 26th and 27th @ $3.50/day	7.00
1345	99	American Data Products	Canary office pads - legal size- 12 @ $8.99	107.88
1352	106	Bux Mont Radiology Group	Police physical - Chief Joseph Camp	60.00
1354	109	Davidheiser's Speedometer Repair	3 cars speed tested	27.00

INVOICES - FEBRUARY 28, 1983

NO.	VO.#	VENDOR (PUBLIC SAFETY COMMITTEE)	REMARKS	AMOUNT
1364	118	I.M. Jarrett & Son, Inc.	Parts for police car #3 and trash truck #11	19.68
1374	127	Nor-Ste Printers	1,000 Complaint reports	60.00
1375	128	Nu Life Dry Cleaners	Dry cleaning uniforms- Police	235.95
1381	134	Reading Uniform, Inc.	Amber Responder, yellow raincoat & #610 liner	138.90
1386	139	Syntonic Technology	Radio maintenance contract & parts	189.93
1389	142	United Discount Auto Parts	Miscellaneous parts for Police car #4 and front and rear brakes for Police car #1	48.27
1393	146	Chas. M. Barger	Film & photos for Fire Marshall - Garage Fire Penn Street	43.00
1394	147	Englewood Company, Inc.	12 cloth tape @ $5.42 for speed machine	70.50
1396	149	James V. Saldutti	5 1/2" X 8" "Police Department" sign	11.53
1400	154	Enterprise Fire Company	January, 1983 voucher list - safety deposit box rental - P.N.B	20.00
115	155	Enterprise Fire Company - Fire Protection Fund	January, 1983 voucher list- P.E.C.O & BellTel	1,010.22
1408	163	Hatboro Police - Petty Cash	Reimburse petty cash	77.43
1411	166	Bux Mont Radiology Group	Chest exam - Officer Keith Gordon	40.00
1412	167	Hatboro Medical Assoc., P.C.	Police physicals - Officer Gordon & Sgt. Beadling	230.00
1417	172	Southampton Service Center	6 tires for police cars	373.26
----	173	Accounting Adjustments		
1421	184	Ernie Brown & Son, Inc.	Gas Gauge	53.23
		(PUBLIC WORKS COMMITTEE)		
1346	100	Al Armstrong & Son, Inc.	Oil delivered to Public Works Building	775.74
----	101	Accounting Adjustments		
1349	104	Brooks Paint Stores, Inc.	4 gallons @ $15.75 - Coronado industrial yellow	63.00
1355	110	Eureka Stone Quarry, Inc.	5.25 tons of PSP cold patch black top	147.00
1359	113	Griffin Sign	Streets signs: Fire Marshall & Public Works	479.60
1360	114	Hampton Hydraulics, Inc.	Hose assys.	186.64
1367	121	Lewis Paint Store, Inc.	3 roller cover and 1 gal. of adelph yellow paint	23.05
1368	121A	Lincoln Wholesale Paint & Coatings	Yellow safety paint	48.22
1372	125	Montgomery County Solide Waste Fund	Monthly dumping fee- February	2,549.63
1384	137	Wm. H. Stahl Chevrolet, Inc.	Hood spring for #1 dump truck	4.16
1387	140	Town & County Auto Parts, Inc.	Miscellaneous parts for #9 trash truck	33.31
1397	150	Springfield Paper Specialties	1 case roll towels and 1 case toilet tissue	58.90
1398	151	Acme Uniform Rental Service	Monthly uniform rental - January, 1983	146.60
1402	157	Farm Home & Oil Co.	Gasoline for Borough tank & motor oil	1,985.50

INVOICES PREVIOUSLY PAID - FEBRUARY 28, 1983

CK.#	VO.#	VENDOR (PUBLIC SAFETY COMMITTEE)	REMARKS	AMOUNT
1403	158	George Goodman	Check radios in truck #1,2 & 11	174.75
1404	159	GranTurk	Labor & parts for trash truck #9	512.67
1405	160	Hatboro Hardware, Inc.	Duct tape and fiberglass pipe wrap	5.30
1406	161	International Salt Company	24.60 tons of bulk ice control @ $30.30	745.38
1407	162	R.M. Newcomb Co., Inc	1 cold rolled steel cut to 7" long	15.00
1409	164	Hatboro Borough Authority	28.5 gals. of diesel fuel @ $1.07	30.50
1413	168	Al Armstrong & Son, Inc.	Oil 337.6 gals. @ .99 - Public Works Building	334.22
1410	165	Record Industrial Co.	21 prs. of Safety Shoes	973.65
----	183	Lawson Products, Inc.	Miscellaneous parts - Paid from credit	71.57
		(COMMUNITY RELATIONS COMMITTEE)		
1347	102	J.J. Balis	Borough Seal framed with regular glass	108.90
1353	107	Camera Centers, Inc.	2 dupes slide - Borough Seal	8.00
1365	119	J. Carlton Jones	24" color reproduction of Boro Seal on ill. bd.	325.00
		(PUBLIC HEALTH COMMITTEE)		
1351	105	Bux Mont Meals on Wheels	Annual Contribution for 1982	500.00
		(INSURANCE COMMITTEE)		
36093	108	Colonial Life & Accident Ins. Co.	Life insurance premium withheld - February	47.98
1358	112	Great West Life Assurance Co.	Life insurance premium - February	505.44
1361	115	H.M.O. of Pa.	Medical benefits premium - February	1,551.90
1363	117	Inter-County Hosp. Plan, Inc.	Monthly hospitalization plan - February	2,196.40
1366	120	Andrew C. Kurtz, Jr.	Reimburse for hospitalization - January	147.49
1379	132	Phoenix Mutual Life Insurance Co.	Major medical monthly premium - February	966.16
1380	133	Provident Indemnity Life Insurance Co.	Monthly premium - Prescription ins. - February	667.90
1399	152	Alexander & Alexander	Insurance premiums - 1983	30,992.00
36094	180	Hartford Life Insurance Co.	Pension withheld - Payrolls #3 and #4	463.18
36095	181	Pennsylvania Municipal Retirement Board	Police pension withheld - Payrolls #3 and #4	1,068.41
		(BUILDINGS & PLANT COMMITTEE)		
1385	138	J.F. Spillane, Inc.	Parking lot lease rental	1,405.73
1414	169	Hatboro Lumber & Fuel Co.	6 box boards for parking lot gate arms	11.82

INVOICES PRESENTED FOR APPROVAL - FEBRUARY 28, 1983

K#	VO.#	VENDOR (BUILDINGS & PLANT COMMITTEE)	REMARKS	AMOUNT
416	171	Edith Stover	Loller Building cleaning - February	100.00
		(PARKS & RECREATION COMMITTEE)		
388	141	Treatment Specialties Inc.	17 30 x 60 filter covers exchange @ $34.28 ea.	587.76
		(ZONING COMMITTEE)		
415	170	Joel A. Scher	Attendance of 1-26-83 Zoning Hearing Board & Notes of testimony - original & 3 copies	79.25
		(VARIOUS COMMITTEE)		
348	103	Bell of Pa.	Monthly telephone service - January	
		" "	-Administration Committee	114.28
		" "	-Buildings & Plant Committee	13.35
		" "	-Public Safety Committee	419.75
		" "	-Public Works Committee	33.80
		" "	-Parks & Recreation Committee	29.52
371	124	Montgomery Newspapers	Legal Advertisement	
		" " "	-Administration Committee	43.81
		" " "	-Zoning Committee	65.04
377	130	Philadelphia Electric Co.	Gas and Electric - January,,1983	
		" " "	-Buildings & Plant Committee	66.65
		" " "	-Public Safety Committee	17.50
		" " "	-Public Works Committee	6,790.99
		" " "	-Parks & Recreation Committee	92.13
391	144	Wislawn Auto Parts Co.	Miscellaneous Auto Parts	
		" " "	-Public Safety Committee	53.27
		" " "	-Public Works Committee (Credit 43.34)	100.81
392	145	Worstall Stationery Co, Inc.	Miscellaneous office supplies	
		" " "	-Administration Committee	244.90
		" " "	-Public Works Committee	69.34

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INVOICES PRESENTED FOR APPROVAL FEBRUARY 28, 1983

GENERAL FUND $66,888.08

PAYROLL FUND $50,262.99

FIRE PROTECTION FUND $1,010.22

March 7, 1983

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date for the purpose of discussion of the Community Development Grant Program for historical renovations to the Loller Academy.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Cooper, Demcisak, Lutz, Clark, Volker and Zollers; Mayor Celano, Engineers Gilmore and Borden, Superintendent Greener, approximately six residents, two press representatives and Acting Secretary Blake.

The invocation was offered by Dr. Clark followed by the pledge of allegiance to the American flag.

President Meyer addressed the Council concerning monies that have been allocated for use at the Loller Academy under the 7th Year Community Development Block Grant funding. He advised that the issue for tonight's meeting is not whether or not the Borough should proceed under the grant for the Loller Building improvements but whether or not the Borough offices should be moved to the Loller Building. Mr. Meyer advised that under the 7th Year Community Development Block Grant funds, $4.3,000,000 was allocated for Montgomery County of which $1.8,000,000 was scheduled for new projects. On March 10, 1981 Engineers Gilmore & Borden and Mr. Meyer met with Mr. Gerry Hoff, Deputy Projects Co-ordinator of Housing and Community Development for Montgomery County. At that time the requests for the Loller Academy, Ye Olde Fire House, Business District Improvement Authority, Bicycle Path at Eaton Park, Comprehensive Planning & Flooding Problems in the Borough were reviewed. The basic structure for the awarding of funding under this project is based on three criterion as follows:

a) They primarily benefit low income neighborhoods and income households.

b) Projects that eliminate slum or blight.

c) Urgent Community Development needs.

Based on those criterion the Borough was able to receive funds for the Penn Street storm drainage project.

Under the 8th Year Community Development Block Grant funds, $3.7,000,000 was awarded to Montgomery County which was much less than the 7th year funding allocation. Last year the Steering Company for the 8th year funding consisted of the Townships of Springfield, Whitpain, Upper Hanover and Marlborough, and East Greenville and Hatboro Boroughs. Mr. Meyer participated on the Steering Committee and advised that their primary purpose is to meet with the Deputy Projects Co-ordinator and after an agreement has been reached, it is given to the County Commissioners to determine and award the allocation.

President Meyer further advised that last year Hatboro requested funding for storm drains and reconstruction of Abbotts Lane at $69,000, Chester Avenue for storm drainage and reconstruction at $120,000, stream bank stabilization in the pool area at $69,000, stream bank stabilization at Eaton Park at $66,200, Loller Academy Elevator installation at $44,000, Bathroom Renovation $42,900, and a handicapped ramp at $2,250 and Penn Street Drainage Channel improvement at $44,800. The first four projects listed did not become a reality and the Deputy Projects Co-ordinator altered the Steering Committee's recommendations but after some negotiations, Mr. Hoff, Engineers Gilmore and Borden and he weresuccessful in obtaining $67,150 allocated to the Loller Academy for the elevator, bathroom renovations and ramp for the handicapped. (The Penn Street drainage project had previously been approved).

President Meyer summarized his remarks to Council that the Loller Academy is a Borough building and that the moving of the Borough offices to the Loller Academy is not the consideration at this time to be determined in deciding on the improvements for the Loller Academy under the Community Development funding. Costs for the operation of the Loller Academy are presently approximately $15,000 annually with annual income at $1500 under the present scheduling. He further expressed his concern that the Loller Academy should be fully utilized considering the above noted costs for operation. He indicated, however, that no tax dollars of the Borough will be spent at the Loller Academy for the proposed improvements as the Save the Loller Committee is willing to give the 20% necessary with the Community Development funding giving 80%.

Dr. Clark reported that the Loller Academy Group voted unanimously in favor of funding the improvements in the amount of $16,800 which is 20% of the total cost of the project. He advised that there has been some discussion regarding the installation of the elevator inasmuch as there is basically no where for the elevator to go as the second floor is inoperable; but if it is decided that the Borough offices will move to the Loller Academy, the second floor will surely be utilized thus requiring the elevator. He further advised that it would be more beneficial to install the elevator at this time rather than at a later year due to constant escalating costs.

A motion was made by Dr. Clark, seconded by Mr. Demcisak to accept the Community Development Grant Program for historical renovations to the Loller Academy for the sum of $83,937 for a total project cost with 80% funded by the Community Grant with 20% funded by the Loller Academy Organization.

Mr. Demcisak indicated that the second floor could be used for community rooms if cleaned, carpeted and painted as there is adequate heat with the installation of the new boiler but that the insulation should be checked. He further advised that the windows should be insulated.

Mr. Lutz advised that when the new roof was installed three years ago some insulation was also installed.

Mr. Volker indicated that extensive repairs were made to the deteriorated windows during the past few years which now make the use of the second floor more feasible.

Mr. Cooper urged Council to look at the Loller Building as an important structure in the Borough and a vital community resource. He stated that parking is the key to the utilization of the Loller Building. He further expressed his concern regarding the $15,000 expense per year versus th $1500 income and questioned whether the users contribute monies toward the Save the Loller Fund, that users should be asked to support the Loller Building.

Dr. Clark confirmed the fact that there are many Borough groups and organizations who support the Loller Building financially as well as contributions to minor improvements and maintenance. He further advised that he presently has a tentative parking plan to be reviewed which appears to alleviate some of the parking problems.

President Meyer called for the vote on the motion offered by Dr. Clark. The motion carried unanimously.

President Meyer urged residents of the community to make use of the Loller Building and to contact Mrs. Elise Owens for scheduling.

Mr. Meyer questioned Engineer Gilmore whether he (Engineer Gilmore) is permitted to continue to be the Borough Engineer per letter from Gerry Hoff regarding project design and administration. Engineer Gilmore confirmed that he had spoken with Mr. Hoff and was advised that he is permitted to be the Engineer for this work.

Two residents commented concerning the Loller Building structure and its usage as well as Councils' intent.

The meeting was adjourned at 8:45 p.m.

Marti Blake
Acting Secretary

March 28, 1983

The regular meeting of the Borough Council of the Borough of Hatboro was held in the council room on the above date. The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Cooper, Demcisak, Lutz, Clark, Volker and Zollers; Mayor Celano, Chief of Police Camp, Public Works Director Greener, Solicitor Ulrich, Treasurer McKean, Engineer Gilmore, three press representatives, approximately ten residents and Acting Secretary Blake.

The invocation was given by Dr. Clark followed by the pledge of allegiance to the American flag.

President Meyer declared the minutes approved as presented for council meetings of February 28 and March 7, 1983.

Bids for stone and bituminous concrete were opened and publicly read by the Acting Secretary as follows:

BIDDER	BITUMINOUS CONCRETE	
Union Paving Co.	ID-2 @ $23.00 per ton	
	BCBC @ $21.00 per ton	
	2P2 @ $28.00 per ton	Bid Bond $11,400.00
Eureka Stone Quarry, Inc.	ID-2 @ $21.00 per ton	
	BCBC @ $17.00 per ton	
	2P2 @ $26.00 per ton	Bid Bond 10% of bid total
	STONE BIDS	
Union Paving Co.	1B Stone @ 5.60 per ton	
	2B Stone @ 4.20 per ton	
	Modified @ 3.50 per ton	
Eureka Stone Quarry, Inc.	1B Stone @ $5.00 F.O.B.	$6.00 Delivered
	2B Stone @ $3.60 F.O.B.	$4.60 Delivered
	Modified @ $3.25 F.O.B.	$4.35 Delivered

A motion was made by Mr. Zollers, seconded by Mr. Volker and approved by Council to refer the above bids to the Public Works Committee for review with recommendations for awarding at the April 25 Council meeting.

President Meyer presented the subdivision application and plans for the public hearing advertised for this evening for property known as Depot Square, 53 E. Moreland Avenue.

Mr. Domenic Carrochi, owner and applicant of the subject property, and Edward Blumrick, Reg.Surveyor, responded to various items indicated by the Montgomery County Planning Commission and the Borough Engineer. Mr. Blumrick advised that the plan presented needs no variances or special exceptions to be granted by the Zoning Hearing Board if Lots #1 and #7 were combined. Solicitor Ulrich advised that if Mr. Carrochi decides at a later time to subdivide Lots #1 and #7, he will have to apply before Council for a minor subdivision and then to the Zoning Hearing Board for necessary variances.

President Meyer indicated that the Borough Engineer has noted in his review concerning a drainage problem which should be addressed by the developer. Mr. Blumrick agreed with this concern indicated in the Engineer's review on page 5, paragraph 3 which reads "this 'low-lying' area will remain after development of the tract and will be occupied by the proposed detention basin and the accompaning discharge swale. The plan indicates that all of the proposed dwellings will be located within 10 to 50 feet of this 'low lying' area."

Responding to concerns of tree removal on the present lot for development, Mr. Blumrick advised that only the trees necessary for building will be removed and that all other trees will remain on the property. Engineer Gilmore expressed his concern that the tree identification should be on the plans as required in the Borough Subdivision & Land Development Ordinance, Section 103.14.

Further plan changes necessary before approval of the subdivision is considered were pointed out by Mr. Meyer as follows:

a. Rear yard requirements - 25 feet
b. Maximum building coverage - 35%
c. Construction of monuments
d. Curb cuts
e. Driveway aprons
f. Existing sidewalks - repaired or replaced
g. Street lights (to be reviewed by P.E.C.O. and Council with installation costs to be paid by developer)
h. Re-inforced concrete piping (R.C.P.)

Engineer Gilmore requested that the developer submit well-defined hydraulic hydrologic calculations for determination regarding sanitary sewer and that it be designated on the plan.

Mr. Blumrick advised that this subdivision does not require a retaining basin as there will be no damage to downstream properties with the proposed construction since there is presently an existing pipe large enough to handle water run-off.

Mr. Demcisak questioned whether there will be a change in the amount of impervious surface with the proposed building. Mr. Blumrick advised that the plans show usage of the existing low lying area as the water retention area and the possibility of water unable to go through the present pipe could possibly backup on to the proposed lots but that the first floor levels of the homes would be constructed one foot above the calculated water height level.

Mr. Gilmore expressed his concern that since no detailed information has been provided on the plans concerning storm water runoff drainage that council cannot make an evaluation on the above statement made by Mr. Blumrick and that additional plans addressing the storm water flow be submitted for Council's review.

Mr. Carrochi presented phots taken during two recent heavy rain storms and testified that very little water was present in the drainage ditch with no flooding evident.

Solicitor Ulrich advised that since Mr. Feindler had submitted the application to the local Planning Commission on January 24, 1983 and that the 90 day requirement for a decision by Council on the Depot Square subdivision would not be rendered until April 25, 1983 and urged that a letter be drafted by the owner waiving the 90 day period and giving an extension of 30 - 60 days. He further suggested that Council make a motion to reject the subdivision plan tonight unless a letter is submitted by the owner. Mr. Meyer indicated that he would prefer to request the applicant attending the meeting tonight to submit the required letter within seven days of a special meeting will be held by Council rejecting the plan. Messrs. Blumrick and Carrochi agreed to this request and advised that a letter granting Council an extension of time will be in the Borough Hall tomorrow.

President Meyer advised the applicant that the proposed plan changes addressed this evening can be reviewed at the Zoning Committee meeting next Monday evening if completed by that date by Engineer Blumrick. He further expressed his personal appreciation to Mr.Carrochi for the Depot Square plans which maintain the character of the neighborhood, complying with the present zoning of the property, and the plans to preserve the historic structure on the property.

Mr. David Wilski, resident of 24 N. Penn Street, expressed his concern with water backing up and overflowing in the present drainage ditch.

Mr. Bruce Nicholson, resident of 35 N. Penn Street, thanked Mr. Carrochi on behalf of the Historical Commission for his plans to restore the old structure and wished him well in his endeavors.

Mr. Volker requested Mr. Gilmore advise Council what should be required of the applicant to avoid any future flooding problems with the proposed development affecting the future homeowners.

Mr. Gilmore advised that the applicant could be requested to provide easements on the final plan if the Borough planned to manage the water network across private properties OR the proper obligation of maintenance of these facilities be noted as such on the final plan in order to protect the municipality. He recommended, however, that the Borough assume the full responsibility of the drainage system.

Mr. Cooper expressed his concern for the Borough to assume the storm drainage management and noted other storm drainage areas requiring improvements, where the Borough has done nothing. Mr. Zollers agreed but stated that with possible future funding, the Borough may slowly be in a position to repair, construct and maintain necessary storm drains in needed areas of the community.

Solicitor Ulrich addressed Council regarding the decision of the responsibility for the water management of the storm drain and advised that either the Borough, under easement, or the homeowners, which ever decided, should be noted on the plan.

Under the President's Report, Mr. Meyer noted that approximately 85 persons have applied for the position of Borough Manager and that Council has interviewed five well qualified applicants with appointment to be made not later than the April 25th Council meeting.

President Meyer read a letter of resignation from Mr. Bruce Nicholson, tendering his resignation from the Business District Improvement Authority and the Historical Commission, effective March 30, 1983. Mr. Meyer thanked Mr. Nicholson for the excellent job and noted his contributions for each position and directed the Secretary to write a letter of appreciation on behalf of Borough Council.

President Meyer reported on trash costs and other problems in the collection of trash in the borough and expressed his desire to appoint a committee of citizens of Hatboro to explore recycling of glass, cans, papers, leaves, grass, etc. and urged the press to publicize for interested persons to serve on the committee and that they contact the Borough Hall or Mr. Meyer. He further advised that Solicitor Ulrich will be requested to prepare a paper recycling ordinance but that this will only be the beginning for the solving of the recycling.

Mayor Celano presented a plaque of the new borough seal to Mr. Paul Colonna, M & C Sporting Goods, in honor of Mr. Colonna's contribution of 500 patches prepared for the police department uniforms. Mayor Celano also express his gratitude to Councilman Cooper for his assistance in this matter.

Mayor Celano also honored Mr. Lou Sayland, Chairman of the Hatboro Borough Authority, for his cooperation in solving a problem regarding landlord building repairs for the police department.

Mrs. Blake, Acting Borough Manager, reported that she had received correspondence from the Hatboro Y.M.C.A. requesting to hold Local Government Day with Council on the April 25th Council meeting day as customarily held in the past. Mr. Meyer urged all councilmen to attend this worthwhile activity and requested Mrs. Blake contact the Y.M.C.A. to request that their group's legislative bills be forwarded before the debate to be held on the 25th in order that council members may review the bills.

The Treasurer's Report, given by Mr. McKean, indicated income to date in the amount of $460,872.77 of which $397,994.51 is invested at 8.30% in the PA Local Government Investment Trust Fund. Interest earned for February totals $2,202.68.

Solicitor Ulrich reported that notice has been received from the Office of Employment Security declaring Charles R. Feindler to be eligible for unemployment compensation and that this determination has been appealed and there will be a hearing by a referee hired by the State, and urged that councilmen wishing to testify, be present for the hearing. Mr. Meyer questioned Solicitor Ulrich if the determination for unemployment will begin after the 60 days of severance pay or at what time, to which inquiry Solicitor Ulrich replied he did not know.

Mr. Demcisak noted that Charles R. Feindler filed for unemployment compensation long before the expiration of the period represented by the severance pay and that he was only asking for compensation for the period covered by the severance pay.

Engineer Gilmore reported that his firm is currently working on the Meadowbrook Avenue reconstruction project which is approximately 40% completed as well as the Loller Academy Handicapped Facilities project which is approximately 75% completed.

Police Chief Camp reported that the new police car has been received and should be in service tomorrow.

The Code Enforcement Officer's report for the month of February was read by Mrs. Blake who indicated a total of $601.00 had been paid for building and plumbing fees.

The Fire Marshal's Report was given by Mr. Michael Barger who indicated that 8 fires had been investigated in February, 13 buildings inspected and 5 permits were issued.

Mr. Lutz, reporting for the Public Safety Committee, advised that discussion on the proposed changes to the traffic light at York and Horsham Road were first addressed at the February 14, 1983 Public Safety Committee meeting, then referred by the council president to the March 14, 1983 Public Safety Committee meeting; and in the interim, was requested to have been moved a week prior to the Highway Committee meeting at which time it was discussed by Mr. Zollers; and at the March 14 Public Safety Committee Meeting there was some confusion with the parties requesting the application. Subsequent to that, a letter has been written notifying interested parties that discussions will be continued at the April Public Safety Committee meeting.

Mr. Lutz further advised that requests from the fire marshal for proposed fire zones will be discussed at the April Public Safety Committee meeting as well as requests for no parking restrictions on Lancaster Avenue submitted by the residents in that area.

Mr. Demcisak, reporting for the Public Health Committee, advised that a meeting has been scheduled for April 7, 1983 at 7:00 p.m. to include the Board of Health, Upper Moreland-Hatboro Jt. Sewer Authority, Hatboro Borough Authority, all interested Council members, Solicitor Ulrich, Sewage Enforcement Officer and Health Officer to discuss a sewage problem at 219 Green Lane Terrace.

Mr. Demcisak addressed Council concerning the proposed"bottle bill" Senate Bill #463 and asked Council to support this bill to free the Borough of the bottle collection problems. A motion was made by Mr. Demcisak, seconded by Mr. Lutz to adopt the following resolution:

RESOLVED, that the Borough Council of the Borough of Hatboro supports the effort to ban the sale of disposable soft drink and beer bottles and cans in the Commonwealth of Pennsylvania; and directs the Acting Borough Manager to send a copy of this Resolution to Hatboro's State Senator and State Representative and to all neighboring municipalities, with the suggestion that they pass a similar Resolution and ask their neighboring municipalities to do likewise.

Mr. Zollers stated that he would like to have the opportunity to read the bill first and then discuss it at a committee meeting; and then forward the resolution to our state senator and state representative.

Mr. Cooper expressed his disagreement with this bill as he believes disposable bottles provide a useful purpose.

Mr. Zollers further stated that legislation of this kind should be legislated through the state and not the boroughs as it would be difficult to enforce on a local level but that he is in favor of supporting state legislators for the banning of non-returnable bottles and cans in Pennsylvania. He urged Council to concentrate on the implementation of a recycling program for glass and cans thus saving tax dollars now being spent on dumping fees.

Mr. Paul Wild, Hatboro resident, commented on the bottle bill as it relates to our community as well as the effect it has upon the merchants and the difficulty of enforcement.

Mr. Demcisak's motion carried 6-1 with Councilman Cooper voting against.

Mr. Volker, reporting for the Parks & Recreation Committee, made a motion, seconded by Mr. Zollers and approved by Council to adopt policy setting the pool hours for 1983 from 11:30 a.m. to 7:30 p.m. as recommended by the Pool Manager with later evening hours of operation in unusually hot weather to be at the discretion of the pool manager, and that the fee schedule for 1983 remain the same as in 1982.

He further announced that the Hatboro Rotary Club will again sponsor a Community Day on June 25, 1983 and requested the Public Works Department again cooperate with Rotary Chairman, Robert John, in preparation of Community Day.

It was also announced by Chairman Volker that St. John's Lutheran Church has requested permission to use the park for the Tent Troupe, a group of theatre players who wish to perform the presentation of "Godspell" on July 15. Mr. Volker advised that this group had performed in the park two years ago and was well received by the community. A motion was made by Mr. Volker, seconded by Mr. Demcisak and approved by Council to grant permission to St. John's Lutheran Church for this activity.

Mr. Volker reported on the proposed Y.M.C.A. Eaton Park summer recreation program for the year 1983 to begin on July 5th at a cost of $800.00 to the borough for the summer sessions. A motion was made by Mr. Volker, seconded by Mr. Demcisak and approved by Council to contribute $800.00 to the Y.M.C.A. toward the cost of operation of the summer recreation program at Eaton Park.

Mr. Volker also advised of progress being made in upgrading the pool area and that publicity will be arranged through the cable television as well as through the school system.

Dr. Clark, reporting for the Business Relations Committee, advised that $30,790.00 has been collected to date from 129 businesses for the Business Privilege Tax and $36,530.00 for refuse fee payment with approximately 750 establishments unpaid to date. A motion was made by Dr. Clark, seconded by Mr. Zollers to grant a two week extension for the payment of the trash fee and that Ultra Com be contacted to furnish publicity on the extension. Mr. Lutz expressed his unwillingness to grant this extension of time for payment inasmuch as the trash fee is in its second year and that due publicity was given. Mr. Cooper also expressed his displeasure in granting an extension for payment in that residents will continue to expect a grace period in future years.

The vote on the motion was 5 - 2 in favor with Councilmen Lutz and Cooper voting against.

Dr. Clark reported that $1620.00 has been collected to date for payment of the Occupational Privilege Taxes with payments due by May 15th.

Dr. Clark further reported that he has been in touch with the Chamber of Commerce regarding the rescheduling of trash pickup in the business district and that the Chamber is in agreement; however, the Chamber has requested that trash be picked up after 9 - 9:30 a.m. Mr. Zollers reported that this item will be discussed at the next Public Works Committee meeting.

It was reported by Dr. Clark that he has been contacted by Ultra Com who is now offering a job information service to their subscribers in conjunction with the Pennsylvania Employment Service.

President Meyer, reporting for the Administration Committee, made a motion which was seconded by Dr. Clark, that an advertisement be prepared for the sale of the 1981 Chrysler LaBaron with a minimum bid to be determined and that bids be opened and awarded at the Council meeting to be held on April 25, 1983.

Mr. Zollers advised that since the Superintendent of the Public Works Department has expressed an interest in obtaining this vehicle for his departmental use, he urged Council to table the matter until the next monthly meeting after it has been discussed in committee.

Mr. Cooper noted that the use of this surplus vehicle for expense of maintenance, etc. was not in the budget for 1983 and supports President Meyer's motion to sell the vehicle.

Mr. Demcisak indicated his desire to analyze the pros and cons in selling the newer vehicle versus the older vehicle currently being used by the manager and the code enforcement officer.

A motion was made by Mr. Volker, seconded by Mr. Zollers to table the motion to sell the 1981 vehicle; the motion carried six to one with Mr. Cooper voting against.

Regarding the proposed recycling of newspapers in the Borough, a motion was made by Mr. Meyer, seconded by Mr. Zollers to authorize the Secretary to provide the solicitor with sample recycling ordinance and the consortium contract for disposal for his review in preparation of a recycling ordinance and also that the Secretary be authorized to advertise Council's Intention to Adopt a Recycling Ordinance at the April 25th Council meeting. The motion carried unanimously. President Meyer read a letter from the Gardeners of the Crooked Billet who indicated their support for the implementing of a recycling program for glass, tin cans, newspapers, etc.

President Meyer reminded Council to continue the review of the method presently being used for the collection of delinquent per capita taxes in the borough and that proper procedure be followed in the coming year.

Mrs. Blake was requested by Council to prepare an accurate set of Civil Service Rules and Regulations as adopted at the Council meeting held on January 24, 1983.

Dr. Clark, reporting for Buildings & Plant Committee, advised of the necessary expenditure in the amount of $2580.00 for additional repairs to the Loller Building boiler system. A motion was made by Dr. Clark, seconded by Mr. Volker and approved by Council to approve this expenditure.

Dr. Clark further reported on a letter received from the Hatboro Borough Authority Superintendent authorizing approval for the Public Works Department employees to construct a ramp for the handicapped for the municipal building and urged the employees to follow required specifications in the construction. Dr. Clark stated that the cost will be approximately $292.00. A motion was made by Dr. Clark, seconded by Mr. Zollers and approved by Council to direct the Public Works employees to construct the ramp for the borough building with Mr. Finney and Mr. Greener reviewing and agreeing on the construction specifications.

Dr. Clark urged the local press to give coverage to a flea market to benefit the Loller Building scheduled for April 30, 1983 at the Loller Building.

Under Old Business, President Meyer questioned the status of the Amusement Devices at the Hatboro Bakery. Chief Camp reported that he had approved the credentials of the applicant and forwarded the application to Mr. Kurtz for issuance. Mrs. Blake was requested to provide inspection information to Mr. Demcisak regarding this matter and to place the subject on the Finance Committee agenda for next month and let the entire Council discuss the fact that no one appears to want to assume the responsibility of enforcement of the ordinance relating to amusement devices.

President Meyer reported that there have been some problems with the recent testing by the Civil Service Commission for police applicants. A motion was made by Mr. Meyer, seconded by Mr. Lutz that the Borough refund the fees to the applicants and declare that there is an available position in the police department and request from the Civil Service Commission a list of eligibles. Mr. Demcisak questioned whether it is appropriate at this point to request a certification or simply request an eligibility list. Mr. Meyer reported that under Purdens Statute Council shall notify the Commission of any vacancy which is to be filled and shall request the certification of a list of eligibles.

Mr.Zollers advised that under our rules and regulations, there is a two step process. The rules provide for establishment of an eligibility list which will remain in effect until one year from the date it is established and that eligibility list is determined after written and oral examinations or whatever other exams the Civil Service Commission may deem to conduct in accordance with those rules. The list is filed with the Borough Secretary for posting. Borough Council can then ask the Civil Service Commission to certify names for Borough Council to interview for a position on the police force. In accordance with the rules, we must also notify the Civil Service Commission of not only the position we are seeking to fill but the salary we have set for that position.

The Civil Service Commission then certifies the names to Borough Council and the Council interviews those certified candidates. The two step process being the preparation of the eligibility list as such and the furnishing to Borough Council of the names from that list.

A motion was made by Mr. Zollers that the Civil Service Commission, in accordance with the Rules and Regulations of the Hatboro Civil Service Commission, prepare an eligibility list and ask for a certification at a later date.

Solicitor Ulrich advised that either way is permitted.

Mr. Meyer made a motion to require both the eligibility list which is requested and that they do the testing.

A further motion was made by Mr. Meyer, seconded by Mr. Lutz that they get refunded as indicated before and pursuant to Section #801 (since this process has been delayed sufficiently) Borough Council shall submit a written request to the Commission for certification of eligibles with the title of the position to be filled and the compensation to be paid should be specified.

Mr. Zollers requested that the motion be amended to first direct the Civil Service Commission to comply with Section #701 to prepare the eligible list and then for us to comply with Section #801 and request from the Civil Service Commission in writing the certification of eligibles for the position of police officer to be paid at a salary of $18,000 per year. Mr. Volker seconded the amendment by Mr. Zollers.

Mr. Lutz questioned Mr. Zollers as to exactly what Rules and Regulations from which he has been quoting and requested that the record show that Mr. Zollers is the only member of Council to have this augmented document. The amendment by Mr.Zollers carried 6 - 1 with Mr. Lutz voting against.

Mr. Demcisak referred to a recent letter from the solicitor regarding the starting salary of a new policeman in the amount of $18,000.00 Solicitor Ulrich stated that Council should be very clear that they indicate the $18,000 salary includes $800.00 Bonus.

Civil Service member Paul Wild apologized for recent errors by the Police Civil Service Commission and stated that no wrong-doing was intended by the commission.

Mr. Volker stated Council needs to clarify that $18,000 salary was approved and covers everything. A motion was made by Mr. Cooper that the base rate be set at $17,200 with $800 bonus. Mr. Cooper further made a motion, seconded by Mr. Volker to amend the main motion that the base rate for the starting patrolman be at a base rate of $17,200 and per police contract that $800 bonus be applied. The amendment to the original motion carried 5 - 2 with Councilmen Lutz and Meyer voting against. The vote on the original motion by Mr. Cooper carried 6 - 1 with Mr. Meyer voting against.

INVOICES PRESENTED FOR APPROVAL - MARCH 28, 1983

CK.#	VO.#	VENDOR (ZONING COMMITTEE)	REMARKS	AMOUNT
1422	185	Escrow Deposit Fund	Reimburse acct. for voided demolition permit - Aiman A's Corner	100.00
9	215	Gilmore & Associates, Inc. - Escrow Acct.	Services - Penn St Residental development Proposal & Timber Glen I	845.30
1456	228B	*Montgomery Newspaper	*Advertisement - Public Hearing - Depot Square	35.35
		(ADMINISTRATION COMMITTEE)		
1423	186	Borough of Hatboro - Payroll Fund	Gross Payroll #5	25,394.35
00913	187	P.N.B.	Federal taxes withheld - Payroll #5	3,479.39
00911	188	Commonwealth of Pa.	F.I.C.A. taxes withheld - Payroll #5	941.34
00912	189	Pa. Dept. of Revenue	State taxes withheld - Payroll #5	558.68
TRANSFER	190	Payroll Savings Employees	Payroll savings withheld - Payroll #5	420.00
1424	191	Borough of Hatboro - Petty Cash	To reimburse petty cash	123.84
1426	195	Borough of Hatboro - Payroll Fund	Gross payroll #6	22,767.30
1427	196	Commonwealth of Pa.	Employer's contribution - Payrolls #5 & #6	1,761.54
1431	200	*Bell of Pa.	*Telephone ser.-Borough office & Borough Hall-pay phone	111.90
1434	204	David Cooper	To reimburse for purchase of light etc.-Borough Seal	30.00
1439	210	Fox, Differ, Callahan, Ulrich & O'Hara	Professional services - February	968.50
1441	212	General Code Publishers Corp.	Cumulative & supplemental pages - Borough Code Book	3,125.80
1442	213	Gilmore & Associates	Professional services rendered - February	262.80
1445	217	Hatboro Borough Authority	5 correctable film ribbon @ $3.89 each	19.45
1455	227	Montgomery County Public Works Assoc.	Membership due for 5/24/83 to 5/24/84 - Councilman Zollers	20.00
1456	228	*Montgomery Newspapers	*Advertisement: B.D.I.A. -Jan; bids for 1979 Chrysler Sedan Feb; Special meeting-March; Bids-Stones etc - March	65.20
1458	230	Nor-Ste Printers	1 sign for Council Room - "Reserve for legal Counsel"	7.50
1460	232	North American Leasing Systems	Monthly lease on photo copy machine - March	104.65
1473	245	*Worstall Stationery Co., Inc.	*Office supplies - Borough office	50.19
00956	246	P.N.B.	Federal taxes withheld - Payroll #6	3,132.41
00954	247	Commonwealth of Pa.	F.I.C.A. taxes withheld - Payroll #6	820.15
00955	248	Pa. Dept. of Revenue	State taxes withheld - Payroll #6	500.91
TRANSFER	249	Payroll Savings Employees	Payroll savings withheld - Payroll #6	420.00
36097	250	Hartford Life Insurance Co.	Non-uniform pension withheld-Payrolls #5 & #6	463.18
36098	251	Pennsylvania Municipal Retirement Board	Police pension withheld - Payrolls #5 & #6	1,083.12
1474	252	Automatic Business Centers	Computer service-Payroll #5 & #6;check signing plate	299.40
1478	256	Safeguard Business Systems, Inc.	1 package of 23 column - Receipts Journal sheets	17.19
1479	257	Ella J. Schopfel, Tax Collector	Computer services - Borough Real Estate tax bills 1983	500.00
		(PUBLIC WORKS COMMITTEE)		
---	192	Accounting Adjustments		
1428	197	Acme Uniform Rental Service	Monthly uniform rental - February	146.80
1430	199	Al Armstrong & Son Fuel Oil	Oil delivered to County Line Bldg & Loller Academy	626.72

CK.#	VO.#	VENDOR (PUBLIC WORKS COMMITTEE)	REMARKS	AMOUNT
1431	200C	*Bell of Pa.	*Monthly telephone service - Feb.- Public Works Bldg.	40.54
1435	205	Crown Battery Inc.	Battery police car #1 and 2 batteries for stock	143.85
1437	207	Eureka Stone Quarry, Inc.	Cold patch	443.24
1446	218	Hatboro Hardware, Inc.	Parts to hang Borough Seal and parts for Public Works	25.40
1449	221	Wm. Hobensack's Sons	4 gaskets for #8 loader & pin for water Co.. front endloader	54.15
1451	223	International Salt Co.	27.25 tons of bulk ice	828.71
1452	224	I.M. Jarrett & Son, Inc.	Raditor hose for #13 car and defogger switch #3 police car	32.54
1454	226	Montgomery County Solid Waste Fund	Dumping fees for March	2,008.59
1457	229	Paul B. Moyer & Sons, Inc.	Leaver, solnoid, brushes & starter for #9 trash truck	59.13
1461	833B	*P.E.C.O.	*Gas & Electric - Feb.- Public Works Bldg; traffic lights and street lights	6,413.82
1466	238	Springfield Paper Specialities	1 case soaperior liquid hand soap	49.93
1470	242	United Discount Auto Parts	Fuel pump-Police car; 2 wheel cylinder for #2 truck; 1 clutch slave cylinder & master cylinder #2; master cyl. #3 police car	194.07
1472	244	Wislawn Auto Parts Co.	Parts for police car and #2 trash truck	105.65
1475	253	Delaware Valley Concrete Co., Inc.	1 3,000 lb. mix yard concrete	37.84
1480	258	Weldon Auto Parts, Inc.	Transmission jack and truck jack	1,683.75
		(PUBLIC SAFETY COMMITTEE)		
---	193	Accounting Adjustments		
1431	200A	*Bell of Pa.	Monthly telephone service - Feb. - Police Department	428.86
1432	201	Bux-Mont Radiology Group	Police physical - Sgt. Beadling	40.00
1433	202	Camera Centers, Inc.	Film and flash - Police	19.01
1438	208	Enterprise Fire Company	Voucher list- March - Office supplies	519.82
116	209	Enterprise Fire Company - Fire Protection Fund	Voucher list -March Fire Acct.	7,905.10
1456	228A	*Montgomery Newspapers	*Advertisement - Civil Service Notice - February	26.55
1459	231	Nu-Life Professional Dry Cleaners	Dry cleaning police uniforms - March	222.80
1461	233A	*P.E.C.O.	*Gas and electric-February- Fire Siren	17.50
1464	236	Reading Uniform, Inc.	1 pair shoes - Officer Phipps	43.95
1467	239	Syntonic Technology	Radio maintenance Contract - March	127.00
1468	240	Systems Innovation, Inc.	Calibration of speedchek unit #294	30.00
1469	241	Town & County Auto Parts, Inc.	Gas cap, scraper and 2 snow brushes	7.83
1471	243	John Wilson, D.O.	Physical examination and laboratory test for Chief Camp Sgt. Kimball and Officer Scheer	345.00
1473	245A	*Worstall Stationery Co., Inc.	Office Supplies - Police Department	73.67
1477	255	Hatboro Police - Petty Cash	To reimburse petty cash	95.00
1481	259	Rotary Club-of Hatboro, Pa	Quarterly Rotary dues for Police Chief;Dues to 6/30/83	45.02
1425	194	Rothrock Motor Sales, Inc.	Purchase of new Police Car	8,283.00

CK.#	VO.#	VENDOR (INSURANCE COMMITTEE)	REMARKS	AMOUNT
1429	198	Alexander & Alexander	Alexsis service fee 2nd quarter-Worker's Comp.	9,429.00
36096	203	Colonial Life & Accident Insurance Co.	Life insurance premium withheld - March	47.98
1440	211	Great West Life Assurance Co.	Life insurance premium withheld - March	560.56
1448	220	H.M.O. of Pa	Medical benefits premiums - March	1,551.90
1450	222	Inter-County Hospitalization Plan	Monthly hospitalization plan - March	2,196.40
1453	225	Andrew C. Kurtz, Jr.	Reimbursement for hosipalization - February	147.49
1462	234	Provident Indemnity Life Insurance Co.	Monthly premium prescription insurance - March	667.90
1463	235	Phoenix Mutual Life Insuranc Co.	Major medical monthly premium - March	966.16
		(BUILDINGS & PLANT COMMITTEE)		
1431	200A	*Bell of Pa.	Monthly telephone service - Feb. - Loller Academy Pay Phone	14.38
1436	206	John M. Dickey, F.A.I.A.	Professional services-Feasibility Report Loller Academy	3,000.00
1443	214	Gilmore & Associates, Inc.	Services - Loller Academy Handicapped and ElectricalRev.	1,477.36
1444	216	Grove Supply Inc.	Raditor vents for Loller Academy	88.48
1461	233	*P.E.C.O.	*Gas & Electric for Feb.- Loller Bldg;Parking Lot; Hatboro Sign	255.34
1465	237	Self Oil Heat, Inc.	Installed boiler and burner;2 float & thermostatic traps main vents as quoted	12,230.00
1482	260	Edith Stover	Monthly cleaning at Loller - March	100.00
		(PARKS & RECREATION COMMITTEE)		
1431	200D	*Bell of Pa.	Monthly telephone service - Feb.- Swimming pool Pay phone swimming pool phone	31.80
1447	219	Hatboro Lumber & Fuel Co.	Supplies for toilet stall repairs at Swimming pool	20.08
1461	233C	*P.E.C.O.	Gas & electric - Swimming pool and Eaton Park	92.13
1476	254	Hatboro Lumber & Fuel Co.	5 boards for foot bridge in park	24.50

GENERAL FUND TOTAL	63,676.33
PAYROLL FUND TOTAL	48,161.65
FIRE PROTECTION TOTAL	7,905.10
ESCROW DEPOSIT TOTAL	845.30

Note: * only one check has been written; Various Committee has been deleted and each committee will have a voucher for Bell of Pa and Philadelphia Electric Co. and any other items that have to be broken down to various committee.

Under New Business, President Meyer reported that he read in the newspaper that Mr. James Saldutti was leaving the borough and the fire company after approximately twenty years of service in the fire company and has been successful in getting Council's support in solving problems in the fire department and requested the Acting Secretary to send a letter of appreciation to Mr. Saldutti for his service to the community.

Mr. Nicholson questioned whether the vendor in front of the Employment Security office was in compliance with current laws. Solicitor Ulrich advised that he has been legally licensed and is in compliance with current legislation.

Under Payment of Bills, a motion was made by Mr. Cooper, seconded by Dr. Clark and approved by Council to approve the payment of bills as presented.

Mr. Demcisak questioned recent material provided by the General Code Publishers for the Borough Code that appeared to be incomplete. Mr. Meyer advised that the company only forwarded printing for the information provided.

The meeting was declared adjourned, the hour being 10:30 p.m.

Marti Blake

Marti Blake
Acting Secretary

/mab

3/28/83

April 25, 1983

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Council Chamber of the Municipal Building with the following present: Vice President Clark, Councilmen Cooper, Demcisak, Lutz, Meyer, Volker and Zollers; Mayor Celano, Police Chief Camp, Superintendent Greener, Treasurer McKean, Solicitor Ulrich, Acting Secretary Blake, three press representatives and approximately thirteen residents.

The meeting was called to order by Vice President Clark at 8:00 p.m. The invocation was offered by Dr. Clark followed by the pledge of allegiance to the flag.

Mayor Celano assumed the chair for the purpose of holding elections for the positions of president and vice president due to the April 1st resignation by Adrian L. Meyer from the presidency position. Mayor Celano asked for nominations for the position of Council President. A motion was made by Mr. Volker, seconded by Mr. Zollers and approved by Council to elect Dr. Bucky Clark as Council President. Dr. Clark was declared Council President and the Mayor relinquished the chair to him.

Mayor Celano commended the outgoing president, Adrian L. Meyer, for the excellent job he performed while in office.

Dr. Clark called for nominations for the position of Council Vice-President. A motion was made by Dr. Clark, seconded by Mr. Cooper, and approved by Council that Mr. Alfred F. Zollers be elected Council Vice-President. Mr. Zollers was declared Council Vice President.

Minutes of the March 28th Council meeting were declared approved, there being no corrections.

PRESIDENT'S REPORT: Dr. Clark

Dr. Clark expressed his appreciation for having served under the presidency of Adrian Meyer and commented that he will do his very best in succeeding Mr. Meyer as council president. Dr. Clark also commented the events of Youth & Government Day in which council members and youth from the Hatboro Y.M.C.A. participated.

An update report on the unemployment compensation claim filed by former borough manager Charles R. Feindler was given by Dr. Clark.

Dr. Clark further commented on invitations extended to council by Upper Moreland Township to attend the rededication ceremonies celebrating the 10th anniversary of Masons Mill Park on May 7th. He also urged Councilmen to attend a joint community meeting on flooding on April 28th at the Pennypack Water Shed and advised that he plans to attend this task force meeting.

Regarding the search for a new Borough Manager, Dr. Clark advised that council is taking every precaution to find the best qualified person for this position.

A portion of a letter from Representative Cornell was read by Dr. Clark in which Represenative Cornell thanked Council for the action taken at the March 28th meeting at which time Council expressed support for the adoption of legislation regarding the bottle bill. A letter was also received from Senator Greenleaf in which he advised that he will support the adoption of the bottle bill legislation.

Dr. Clark reported that a Flea Market will be held on April 30 at the Loller Academy and that a benefit will be held on Sunday, April 31 for the benefit of the Loller Academy.

MAYOR'S REPORT: Mr. Celano

Two proclamations were read by Mayor Celano as follows:

P R O C L A M A T I O N

WHEREAS, the Suburban Bucks Jaycees will sponsor a Special Olympics Day for 1983, and
WHEREAS, this meet will be held on Saturday, May 21, 1983 at the William Tenant Senior High School, and
WHEREAS, the Suburban Bucks Jaycees will sponsor this event in recognition of the needs of the special children,
NOW, THEREFORE, the Borough of Hatboro proclaims the twenty first day of May, 1983 as Special Olympics Day and declares its wholehearted support for special olympics and calls upon its citizens to give this event their wholehearted support.

P R O C L A M A T I O N

WHEREAS, the Loller Academy is a cherished part of the heritage of Hatboro, and
WHEREAS, the Crooked Billet Womens Club will hold its annual flea market in support of the Loller Academy on Saturday next, and
WHEREAS, the proceeds of this annual event will go to support the Loller Academy,

NOW, THEREFORE, BE IT RESOLVED, That the Borough of Hatboro declares Saturday, April 30, 1983 as Loller Day and calls upon its citizens to give Loller Academy its wholehearted support.

Mayor Celano thanked Councilman John Demcisak for writing the Loller Day Proclamation.

ACTING MANAGER'S REPORT: Mrs. Blake

A letter from Mark Shafer, General Services, Commonwealth of Pennsylvania, was read by Mrs. Blake concerning the relocation of the Office of Employment Security from 207 N. York Road. Mr. Shafer advised that his office is working diligently to relocate their office but that approximately six months will be necessary. Mr. Meyer urged that a follow-up letter be written to Mr. Shafer to indicate again our concern to have this office relocated outside of Hatboro.

TREASURER'S REPORT: Mr. McKean

Mr. McKean reported income to date of $572,297.95 of which $517,201.15 is invested earning interest at 8.24% with interest

earned in the amount of $3,266.64 for the month of March.

Solicitor Ulrich had no report.

ENGINEER'S REPORT: Mr. Gilmore

Mr. Gilmore advised that plans have been completed for Meadowbrook Avenue and the Handicapped facilities for the Loller Academy as well as a small drainage correction for Springdale Avenue.

POLICE CHIEF'S REPORT: Mr. Camp

Chief Camp reported on recent schools attended by his officers. A request was made by the chief for the purchase of approximately 30 - 40 identification cards for all borough employees at a cost of between $150.00 and $200.00. A motion was made by Mr. Volker, seconded by Mr. Zollers and approved by Council to approve this cost.

FIRE MARSHAL'S REPORT: Mr. Barger

Four fires were investigated for the month of April with 1 permit issued in the amount of $50.00. $275.00 is the total received to date.

ZONING COMMITTEE: Mr. Meyer

Mr. Meyer advised that a hearing was held for the subdivision of 53 E. Moreland Avenue, Domenic Carrochi being the applicant, on March 28, 1983 to subdivide 52,000 square feet into 6 lots and to retain the existing historic house which has full support of the Borough Historian and Historical Commission. He further advised that there has been no request for any rezoning classification for the property under the plans submitted. A letter has been provided by the applicant granting a 30 - 60 day extension to Borough Council for consideration and decision of the application. The Borough Planning Commission has reviewed the plans and requested that side yards be designated; this has been addressed on new plans of April 21,1983. The Montgomery County Planning Commission has reviewed the plans and indicated approval if lot configurations were made. Plans of 4/21/83 have provided these changes. The Borough Engineer has suggested that no approval be given until numerous concerns in his review letter dated March 22, 1983 have been addressed.

Mr. Meyer advised that at the public hearing as well as the Zoning Committee meeting the applicant was advised of the engineer's concerns and the applicant agreed to adhere to the engineer's requests. The Zoning Committee's recommendation is to approve the subdivision plan if the items of concern have been addressed; however, the storm drainage plans have not been completed for tonight's meeting but should be ready within the next week as indicated by Mr. Carrochi. He further commented that tree removal on the proposed site will be mutually agreed upon during construction between the Borough engineer and the developer and that the monuments have been noted on the newly revised plans as well as curb cuts and driveway aprons.

Mr. Blumrick, surveyor for Mr. Carrochi, advised that he and Mr. Gilmore will be working together on the storm drainage study which requires down-site surveying to trace the outlet pipe and its course to the creek to determine possibility of water backing up

to cause damage to properties down-stream, but that it is his belief that with the proposed plan to install a 36" pipe, there should be no water backup problems. Engineer Gilmore advised that he will be working with Mr. Blumrick to formulate an acceptable plan for the storm drainage water with computations based on the 100 year storm guidelines.

Mr. Blumrick requested Council's consideration for a tentative approval of the subdivision plan for Depot Square this evening subject to furnishing of acceptable plans for the storm drainage within the next two weeks.

Mr. Demcisak expressed his opposition to Council giving approval for a partial plan. Engineer Gilmore stated there would be no problem if Council were to approve the plan as presented tonight.

After a lengthy discussion concerning the additional plans necessary addressing the storm drainage for Depot Square, a motion was made by Mr. Meyer, seconded by Mr. Zollers to approve Page #1 of Page #2(not available) and that no subdivision be allowed until hydrological studies have been completed.

Councilmen Cooper and Volker expressed their concern in voting for an incomplete plan.

A motion was made by Mr. Demcisak, seconded by Mr. Volker and approved by Council to table any decision on Depot Square until the second Monday in May when a special Council meeting may be held.

ADMINISTRATION COMMITTEE: Mr. Meyer

Mr. Meyer reported that recent discussions held at the Administration Committee meeting regarding application for Community Development Grant funding resulted in the adoption of a resolution to formally apply for the funding for the 9th year project in priority listing as follows:

1. Business District Improvement Authority
2. Bicycle Jogging Path - Eaton Park
3. Chester Avenue Storm Drainage
4. Abbots Lane Reconstruction & Storm Drainage
5. Memorial Pool Stream Bank Reconstruction
6. Eaton Park Bank Stabilization

A motion was made by Mr. Meyer, seconded by Dr. Clark to approve the above for Community Development funding for the 9th year project.

Mr. Volker offered an amendment to the motion, seconded by Mr.Cooper, to include a security system and construction of additional paved parking lot for the Loller Building at a cost of approximately $20,000 to be placed in #2 priority. Mr. Volker added that he would be agreeable to place the jogging-bicycle path in last priority order. Dr. Clark advised that this additional request for the Loller Academy was proposed at the recent meeting held by the Blue Ribbon Panel on Borough properties at which time discussion was held concerning recent vandalism of the Loller Academy and parking problems incurred at the Loller Building during daytime activities. Mr. Meyer advised that this was the first time he was aware of this new additional proposal since it was his understanding that only the projects discussed at the

recent Administration Committee meeting would be submitted. Mr. Zollers indicated that he did not want to place Items #3 and 4 projects to a lower priority position.

Mr. Demcisak reported concerning a serious health problem presently in the Green Lane Terrace area due to a malfunctioning septic system and indicated that there are three properties along Green Lane Terrace not connected to the public sewer system and stated the need to apply for Community Development funding to install sewers for these properties to alleviate the potential health problem. A motion was made by Mr. Demcisak, seconded by Mr. Meyer to apply for Community Development funding to sewer Green Lane Terrace properties for approximately $30,000 and that this project be listed in #2 priority. Mr. Volker stated that he believes the Sewer Authority should be responsible for the sewer installation on Green Lane Terrace and assess those affected and that this project be removed from the list. Mr. Meyer stated that this is a real problem and should be cleared up with the Sewer Authority picking up the 20% portion of the Community Development funding.

A motion was made by Mr. Meyer, seconded by Mr. Demcisak to apply for Community Development funding for the 9th year project as noted in the following priority:

1. Business District Improvement Authority
2. Construction of Sewers for Green Lane Terrace
3. Loller Academy Security System and Parking Lot
4. Storm Drainage Reconstruction for Chester Ave.
5. Reconstruction & Storm Drainage for Abbotts Lane
6. Reconstruction of the Stream Bank at Hatboro Memorial Pool
7. Restabilization of Stream Bank at Eaton Park
8. Bicycle-Jogging Path & Exercise System at Eaton Park

The motion carried.

Mr. Meyer reported concerning recent committee discussions for the sale of surplus vehicle. A motion was made by Mr. Zollers, seconded by Mr. Cooper to sell the 1979 Ford and keep the 1981 Chrysler for Borough use. Mr. Volker suggested that the surplus vehicle be sold through the consortium in August. The original motion carried.

A motion was made by Mr. Meyer to adopt Ordinance #735 establishing a mandatory recycling program with a fine of $300. and that we join with the consortium for the collection of the newspapers by the Pioneer Stock Division of America. Mr. Zollers requested time to set up scheduling for newspaper collections since the ordinance states that collection must begin when the ordinance has been signed. An amendment was made by Mr. Cooper, seconded by Mr. Demcisak that the Ordinance become effective May 16, 1983. The vote on the motion was in favor 6 - 1 with Mr. Meyer voting against. A motion was made by Mr. Zollers, seconded by Mr. Demcisak, that the ordinance be amended that Section 58-15 shall read, "There is hereby established a program for the separate collection of used and old newspaper from the residents of the borough for hauling and resale by the Borough for recycling; the collection schedule shall be determined by the Department of Public Works. The motion carried.

A motion was made by Mr. Meyer, seconded by Mr. Demcisak to adopt Ordinance #735 and also enter into an agreement with Pioneer Paper Co. with the Townships as listed as amended. The motion carried.

BUSINESS COMMITTEE: Dr. Clark

Dr. Clark reported that approximately 101 users of the Municipal Trash Collection services have not paid the $24.00 fee to date. Mr. Meyer questioned on the status of Business Privilege Tax collections and Occupational Tax Collections. Mrs. Blake reported $70,000 has been received to date for Business Privilege Taxes and $2,000 for Occupational Privilege Taxes.

PARKS & RECREATION COMMITTEE: Mr. Volker

Mr. Volker asked consideration for approval by Council for the appointing of the following for summer positions at the Hatboro Memorial Pool as recommended by Pool Manager Rick Ziegler:

a. John Fuller, Ass't. Manager/Head Swim Teach Coach - Salary $1800.
b. Kurt Volker, Head Lifeguard @ $3.70 per hour
c. Jennifer Cottril, Senior Lifeguard @ $3.50 per hour
d. Stacey Read, Senior Lifeguard @ $3.50 per hour
e. Gene Leffever, Senior Lifeguard @ $3.50 per hour
f. Vince Kaitz, Jr., Junior Lifeguard @ $3.30 per hour
g. Lisa Cairone, Junior Lifeguard @ $3.30 per hour
h. Dave Gibbens, Junior Lifeguard @ $3.30 per hour
i. Tracy Frith, Ass't. Swim Team Coach $225.00 per season

A motion was made by Dr. Clark, seconded by Mr. Demcisak to approve the above employees for appointment to positions as noted. The motion carried 5 - 1 with Mr. Meyer voting opposed and Mr. Volker abstaining.

PUBLIC SAFETY COMMITTEE: Mr. Lutz

A motion was made by Mr. Lutz, seconded by Mr. Demcisak and approved by Council to change the fee from $10.00 to $20.00 for the issuance of fire reports to become effective May 1, 1983.

A motion was made by Mr. Lutz, seconded by Mr. Zollers and approved by Council to authorize the secretary to advertise the Intention to Adopt Ordinance #736 establishing additional fire lanes for consideration to adopt at the May 23rd Council meeting and that the Solicitor be requested to prepare the necessary ordinance.

Mr. Lutz advised that representatives and owners of the Old Mill Inn had met with various committee to request changes for the traffic signal at York & Horsham Road for a proposed parking lot at that location and that they were referred to the Zoning Hearing Board for the Board's consideration for the changes or variances necessary.

Mr. Lutz further advised that as a result of resident input at a recent Public Safety Committee meeting that temporary no parking signs have been erected on the west side of Lancaster Avenue to alleviate problems caused by parking of vehicles from patrons at the unemployment office.

Mr. Demcisak had no report for the Public Health Committee.

COMMUNITY RELATIONS COMMITTEE: Mr. Cooper

Mr. Cooper advised that a benefit for the Loller Fund will be held on May 1, 1983 to assist in the 20% matching funds for the Community Development funding and urged the community to support the effort.

BUILDINGS & PLANT - Dr. Clark

Dr. Clark reported that he had received bid requirements from the Borough Engineer today for Community Development Funding for the Loller Building for Council action this evening. A motion was made by Dr. Clark, seconded by Mr. Zollers and approved by Council to authorize for the advertisement for bids on May 2, 9 and 16th with bid opening to be held on May 23 for the Community Development Grant at the Loller Building consisting of hydraulic elevator system, renovations to the bathrooms on the first floor and the installation of handicapped ramps.

OLD BUSINESS

Mr. Meyer inquired of the status of the handicapped ramp to be installed at the Municipal Building to which Mr. Green advised that he and Mr. Finney have agreed on the type of ramp but that he is waiting for time to do the work and probably the work will be done next week.

Mr. Meyer also expressed his concern regarding recent correspondence from Philadelphia National Bank activity charges for various Borough accounts and suggested that we pursue the possibility of removing our accounts from Philadelphia National Bank. A motion was made by by Mr. Meyer, seconded by Mr. Demcisak to look for another bank. Mr. Lutz advised that this matter and others should be discussed further and that a resolution was adopted at a prior council meeting giving full authorization for Borough officers to deposit in two banks which permit us at any time to transfer immediately. An amendment was made by Mr. Meyer, seconded by Mr. Demcisak that we check around to put our dollars where they do the most work for the least amount of money. The motion carried.

PAYMENT OF BILLS

A motion was made by Mr. Zollers, seconded by Dr. Clark and approved by Council to authorize payment of bills as presented.

COMMENTS FROM THE AUDIENCE

Mr. Bruce Hart, resident of Earl Lane, asked what progress had been made concerning the amusement device machines at the Hatboro Bakery since discussed at the March Council meeting. Chief Camp advised that he is waiting for Mr. Kurtz to get in touch with him.

INVOICES PRESENTED FOR APPROVAL - APRIL 25, 1983

CK.#	VO.#	VENDOR (ADMINISTRATION COMMITTEE)	REMARKS	AMOUNT
1485	263	Borough of Hatboro - Petty Cash	To reimburse petty cash	91.00
1523	302	Vincent's Warrington Inn	Upper Moreland- Hatboro Joint meeting	406.45
1525	304	Borough of Hatboro-Payroll Fund	Gross Payroll #7	24,706.37
01012	305	P.N.B.	Federal taxes withheld - Payroll #7	3,468.47
01010	306	Commonwealth of Pa.	F.I.C.A. taxes withheld - Payroll #7	882.23
01011	307	Pa. Dept. of Revenue	State taxes withheld - Payroll #7	543.55
TRANSFER	308	Payroll Savings Employees	Payroll savings withheld - Payroll #7	420.00
127	312	Cheltenham Bank - SINKING FUND	1st quarter interest due on Tax Anticipation Note	7,583.33
1529	313	Borough of Hatboro - Payroll Fund	Gross payroll #8	23,959.08
01056	314	P.N.B.	Federal taxes withheld - Payroll #8	3,381.35
01054	315	Commonwealth of Pa.	F.I.C.A. taxes withheld - Payroll #8	849.93
01055	316	Pa. Dept. of Revenue	State taxes withheld - Payroll #8	527.11
TRANSFER	317	Payroll Savings Employees	Payroll savings employees - Payroll #8	420.00
TRANSFER	318	Payroll Deductions Employees	Occupational privilege tax deducted Payroll # 8 - 30 emply.	300.00
1530	319	Commonwealth of Pa.	Employer's contribution - Payroll #7 & #8	1,732.14
36099	320	Hartford Life Insurance Co.	Non-uniform employees pension withheld - Payrolls #7 & 8	463.18
36100	321	Pa. Municipal Retirement Board	Police Pension withheld - Payrolls #7 & 8	1,130.21
1535	326	Automatic Business Centers	Computer services - Payrolls #7 & 8	113.30
1538	329	Bell of Pa.	Telephone service March-Borough office & pay phone	120.83
1539	330	Tony Biello & Sons, Inc.	1 used left front door for manager's car #7	125.00
1554	347	Fox, Differ, Callahan, Ulrich & O'Hara	Professional services-March also Old Mill Matter	1,041.72
1555	348	Gilmore & Associates, Inc.	Professional services - March	2,398.95
1566	360	Dr. Bucky L. Clark	To reimburse for luncheon expense	10.59
1574	368	North American Leasing Systems	Monthly lease on photocopy machine-April	104.65
1595	390	Worstall Stationery Co., Inc.	Office supplies for Borough office	171.30
		(BUILDINGS & PLANT COMMITTEE)		
1524	303	Edith Stover, Cleaning	Supplies bought for cleaning & refinishing floors @ Loller	443.45
1538	329A	Bell of Pa.	Telephone service-March- Loller bldg pay phone	13.35
1556	349	Gilmore & Associates	Professional services-March-Loller Electrical	125.10
1557	350	Gilmore & Associates	Professional services-March-Loller Facilities	920.90
1559	353	Grove Supply, Inc.	Miscellaneous supplies for Loller Building	30.91
1577	371	P.E.C.O.	Gas & Electric for March- Loller Bldg, parking lot & Hatboro sign	219.24
1585	380	Edith Stover, Cleaning	Monthly cleaning at Loller - April	100.00
1592	387	Upper Moreland-Hatboro Joint Sewer Auth.	1st quarter sewer-Loller Bldg & Public Works Bldg.	24.00

CK.#	VO.#	VENDOR (PUBLIC SAFETY COMMITTEE)	REMARKS	AMOUNT
1486-1522 &				
1526	264-301&309	February Police Applicants	Refund police applicants for exam 3/2/83-38 @ $5.50	209.00
1527	310	Officer Joseph Phipps	Lunch 2 days during school on 4/6 & 7 @ $3.50	7.00
1536	327	Barger Studio	Photos for police department	198.00
1538	329B	Bell of Pa.	Telephone service-March-Police	413.20
1540	331	Blake's Auto & Truck Service	72 flash light batteries	26.00
1542	333	BuxMont Office Supply Co.	1 stamp-Juvenile and 1 red stamp pad	5.52
1543	334	Camera Centers, Inc.	Battery and flashes	31.73
1544	335	The National Centurion	Magazine subscription for Police Chief - 1 year	15.00
1545	337	Colosimo's Inc.	1 Smith and Wesson modle 19 - 2½" barrel Cal.357	227.24
1546	338	"The Cop Shop"	24 name plates for police officers @ $1.00 each	24.00
1550	342	Enterprise Fire Company	April voucher list	90.32
117	343	Enterprise Fire Company - FIRE PROTECTION	April voucher list	1,968.98
1552	345	Russell A. Fairlies, M.Ed.	Psychological evaluation for Police Officer Applicant	110.00
1563	357	Richard Hodgins Custom Tayloring	79 patches on police uniforms	39.50
1573	367	Nor-Ste Printers	Index folder and 2,000 I.R. report forms	73.50
1575	369	Nu-Life Dry Cleaners	Dry cleaning uniforms - March	294.20
1577	371A	P.E.C.O.	Gas & Electric for March- Fire Siren	17.39
1579	373	Police Chiefs Assoc. of Montgomery Co.	Membership dues 1983	10.00
1581	376	Crompton & Seitz	To refund Fire Marshall permit fee for Boro Public Wks.Bldg.	50.00
1582	377	Reading Uniform, Inc.	Holster,pre-inked finger print pad,raincoat &inner velcro belt	120.85
1587	382	Syntonic Technology	Radio maintenance contract - April	127.00
1588	383	Hatboro Police - Petty cash	To reimburse petty cash	100.00
1596	391	Wollack & Associates	Rental of ALERT/PAF police officer examination on 3/1/83 38 applicants @ $5.50	209.00
		(PUBLIC WORKS COMMITTEE)		
1528	311	Montgomery County Advisory Board	Inspection station operators semi-annual dinner & meeting Attendance of Paul Trucksess	15.00
1531	322	Acme Uniform Rental	Monthly uniform rental-March	183.25
1534	325	Al Armstrong & Son, Inc.	Oil delivered to County Line Bldg & Old Loller Bldg.	727.65
1537	328	Fred Beans Ford	1 steering arm for manager's car #7	35.10
1538	329C	Bell of Pa.	Telephone Service - March - Public Works phone	32.97
1547	339	Crown Auto Supply, Inc.	Supplies to fix Borough Manager's car left front door and supplies for Police Car #1	157.75
1548	340	Delaware Valley Concrete Co.	5 gallons - diesel fuel	7.25
1549	341	Dryden Oil Company	Motor oil and oil filters for street sweeper	219.01
1551	344	Eureka Stone Quarry	6.38 tons P.S.P. cold patch black top	178.64
1553	346	Farm & Home Oil Co.	2870.4 gals of gasoline for Borough tank	2,454.19
1561	355	Hatboro Hardware, Inc.	Miscellaneous supplies needed for Loller Bldg, Street maintenance and pool	125.31

CK.#	VO.#	VENDOR (PUBLIC WORKS COMMITTEE)	REMARKS	AMOUNT
1565	359	I.M. Jarrett & Son, Inc.	Parts for Truck #2 and Police car #1	84.78
1567	361	H.J. Brusca Nursery, Inc.	2 rakes, 2 scoop shovels and 5 tapered broom handles	85.30
1569	363	Lewis Paint Store, Inc.	1 propane tank and spray paints	17.20
1572	366	Montgomery Co. Solid Waste Management Sys.	Dumping fees for April	2,784.75
1576	370	Old Dominion Brush	1 doz. of 16" heavy duty street brooms w/handles	84.00
1577	371B	P.E.C.O.	Gas & Electric March- P.W. Bldg, St. Lighting & Traffic Lights	6,265.69
1583	378	Smith Wheel Alignment	Set caster,camber & toe in center steering wheel for Manager's car#7	29.50
1584	379	A. Steiert & Son, Inc.	2 sets gutter brooms for sweeper	119.20
1586	381	Southampton Service Centers	2 tires and 2 tubes	51.12
1591	386	United Discount Auto Parts	Parts for Manager's car and police car#2	126.26
1589	384	Town & County Auto Parts	Oil, car parts, coil for truck #11, roll#14 wire and 1 roll #12 wire	111.64
1590	385	Trico Associates	5 gal degreaser and 5 gal car & truck soap	45.00
1593	388	Howard F. Wampole, Inc.	24 traffic light bulbs and light repaired on County Line and Warminster Rd-hit by car	218.35
1595	389	Wislawn Auto Parts	Supplies for stock	71.64
		(INSURANCE COMMITTEE)		
1532	323	Alexander & Alexander, Inc.	Bond insurance - Notary Public Bond	20.00
36101	336	Colonial Life Insurance Co.	Life insurance premium withheld - April	47.98
1558	352	Great West Life Assurance Co.	Life insurance premium -April	520.00
1562	355	H.M.O. of Pa.	Medical benefits premium - April	1,263.90
1564	358	Inter-County Hospitalization Plan, Inc.	Monthly hospitalization plan - April	2,196.40
1568	362	Andrew C. Kurtz	Reimburse for hospitalization - March	147.49
1578	372	Phoenix Mutual Life Insurance Co.	Major medical monthly premium - April	966.16
1580	374	Provident Indemnity Life Insurance Co.	Monthly premium for prescription - April	667.90
5	375	PA. Municipal Retirement Bd. - PENSION ESCROW	Employer's contrib. 1st quarter Police Pension	21,157.98
		(PARKS & RECREATION COMMITTEE)		
1533	324	Andela Sandblasting	Sandblasting of Baby pool	700.00
1538	329D	Bell of Pa.	Telephone service - March-Swimming pool & pay phone	29.49
1541	332	Brooks Paint Stores, Inc.	Paint and brushes for swimming pool	16.60
1560	354	Hatboro Lumber & Fuel Co.	Blocks, bricks, boards for picnic tables in park	148.71
1570	364	Liquid Metronics, Inc.	Pool parts for cholorine pump	87.85
1577	371C	P.E.C.O.	Gas & Electric for March-Swimming pool & Eaton Park	92.09

CK.#	VO.#	VENDOR (ZONING COMMITTEE)	REMARKS	AMOUNT
10	351	Gilmore & Associates, Inc. -ESCROW ACCT.	Professional service rendered-Timber Glen I & II	337.75
1571	365	Montgomery Newspapers	Advertisement-March-Notice Zoning Code	11.15
		(COMMUNITY RELATIONS)		
1582	377A	Reading Uniform, Inc.	34 borough seal decals @ $20.00 each	680.00

GENERAL FUND TOTAL	30,685.66
PAYROLL FUND TOTAL	48,365.45
ESCROW FUND TOTAL	337.75
FIRE PROTECTION FUND TOTAL	1,968.98
PENSION ESCROW FUND TOTAL	21,157.98
SINKING FUND TOTAL	7,583.33

Dr. Clark reported that the Crooked Billet School Association will be presenting their annual program on Friday, April 29, 1983 at 10:00 a.m. to celebrate Crooked Billet Day.

Mr. Lou Sayland, Chairman of the Hatboro Borough Authority; addressed Council concerning the use of chemicals by various lawn care operators in the Borough and requested Council to meet with the Authority members to discuss mutual concerns with possible well contamination. Mr. Demcisak, Chairman of the Public Health Committee, agreed that a meeting should be held at an agreeable time and advised that Dr. Fisher, Health Officer, will also be invited to attend the meeting for his guidance.

Mr. Ray Evans, 200 Pine Tree Lane, related a potential health hazzard with the overflowing sewer at West Monument Avenue and Pine Tree Lane and advised that he was against the method used in cleaning up the raw sewage by the Sewer Authority work crew. Dr. Clark invited Mr. Evans to attend the next Public Health meeting to discuss this problem with the Sewer Authority members who will be present at the meeting.

The Code Enforcment Officer's report for the month of March was read by Mrs. Blake indicating income for the month of $4,267. with income to date of $13,850.00.

Dr. Clark acknowledged this week as National Secretary Week and recognized Mrs. Blake and Miss LoStracco for their efforts.

There being no further business the meeting was declared adjourned, the hour being 9:50 p.m.

Marti Blake

Marti Blake
Acting Secretary

May 23, 1983

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Municipal Building.

The meeting was called to order at 8:00 p.m. by President Clark with the following present: Councilmen Meyer, Demcisak, Lutz, Zollers, Volker and Cooper; Mayor Celano, Police Chief Camp, Supt. Greener, Solicitor Ulrich, Engineer Gilmore, Treasurer McKean, Acting Manager Blake, three press representatives and approximately fifteen residents.

The invocation was given by Mayor Celano followed by the pledge of allegiance to the American flag.

The minutes of the April 25th meeting were declared approved after the following correction was noted by Mr. Meyer: the last paragraph on page 118 concerning the vote on Ordinance #735 should include the reason why Mr. Meyer voted against the ordinance to reflect that he wanted the recycling to take effect immediately.

TREASURER'S REPORT

Mr. McKean reported total receipts to date in the amount of $1,053,686.60 with $1,030,554.63 invested which is 98% of Borough Funds. The average monthly return on the investments is 8.40% giving interest earned in April of $5,057.48.

PAYMENT OF BILLS

After a brief discussion concerning problems with the paint from the Rulon Company of the Borough swimming pool, it was agreed by Council to withhold payment under Voucher #459 until a determination has been made by the company citing the reason for the paint deterioration. Concerns were mentioned by Messrs. Meyer and Lutz regarding the purchase of a Silver Reed typewriter for the Borough office on the durability of the machine and comparable costs of other typewriters. A request by Mr. Cooper for a breakdown of engineering costs was directed to Mrs. Blake for future payment of invoices. A motion was made by Mr. Zollers, seconded by Mr. Cooper and approved by Council to authorize the payment of bills as presented with the exception of payment of Voucher #459 to the Rulon Company until further direction.

PRESIDENT'S REPORT

On behalf of Borough Council and the citizens of Hatboro, Dr. Clark presented a plaque to Councilman Meyer for his excellent leadership while serving the office of President of Council.

Dr. Clark recognized the Girl Scouts under the leadership of Mrs. Law for the beautiful flowers planted by the scouts at the Loller Academy.

Dr. Clark expressed his appreciation to Councilman Lutz for his dedication to the borough for many hours of work on bookkeeping and accounting in the borough office.

Reporting on progress in the search for a Borough manager, Dr. Clark advised that Council is in the final stretch.

He also advised that the Y.M.C.A. carnival will be held this weekend and urged everyone to attend.

Dr. Clark spoke concerning the recent meeting held at the Pennypack Watershed and advised that a Task Force has been created to conduct a study of the area flooding problem with recommendations to alleviate the problem.

Inspections are now being conducted by the Borough for illegal sump pumps in the Borough to assist the Sewer Authority in their plight to minimize excessive flow through their system.

Dr. Clark further reported that Mr. Mark Shafer, Real Estate Division of the Commonwealth, is working diligently to relocate the unemployment office presently located on N. York Road.

He also advised that the ramp for the handicapped has been completed by the Public Works Department for the Municipal Building.

Dr. Clark reported that a meeting is scheduled for this Thursday with ARCO officials, D.E.R., Borough Authority members and Council to discuss the recovery of gasoline and status of Well #14.

MAYOR'S REPORT

Mayor Celano advised that the business community is thriving with several new stores recently opening and stressed the beauty of the landscape recently undertaken at the Penn Independent Insurance Company by Mr. Saltzman on South York Road.

MANAGER'S REPORT

Mrs. Blake reported that several owners of business have not responded to the payment of the Occupational Privilege Tax as well as nonpayment for the Business Privilege Tax and that action will be taken within the next week for collection by the District Justice.

SOLICITOR'S REPORT

Solicitor Ulrich reported that he represented the Borough at a recent hearing appealing the recent determination for unemployment compensation to former borough manager, Charles R. Feindler, and that Councilmen Demcisak and Meyer had testified on behalf of the Borough but that the referee determined Mr. Feindler eligible for benefits since the Borough could not prove willful misconduct. He advised that the Borough does have the right to appeal but advised against any further appeals.

Solicitor Ulrich further advised that he has reviewed the traffic signal agreement between Penn DOT and the Borough for the traffic signal installation improvements at the York and County Line Road intersection and finds it acceptable for Council to execute.

ENGINEER'S REPORT

Engineer Gilmore opened and read bids for the Loller Academy Handicapped Facilities as follows:

B I D S

BIDDER	ITEM #1	ITEM #2	ITEM #3	TOTAL BID AMOUNT
ADAMS-BICKEL ASSOC.	$59,834	$10,000	$3,000	$62,834.00
W.C. COX, INC.	51,764	9,220	2,763	63,747.00
ALBERTO, INC.	49,728	9,996	2,969	62,693.00
W.G. HINMAN, INC.	63,500	15,000	3,300	81,800.00
MARTELL CONSTRUCTION CO.	59,100	15,000	1,990	76,090.00
NEROMAC CONSTRUCTION CO.	67,714	12,273	2,775	82,762.00
PENN CONSTRUCTION CO.	60,350	12,200	6,750	79,300.00
PILGRIM CONSTRUCTION CO.	69,448	13,400	2,149	84,997.00
SHELTON ENTERPRISES	57,738	15,146	1,855	74,739.00

Engineer Gilmore advised that he will review the bids for report and awarding at a later date set by council.

POLICE CHIEF'S REPORT

Chief Camp reported that Saturday ended Police Recognition Week and that Open House was held on Saturday by our Police Department with approximately 26 touring the police quarters. He reported that he recently completed two weeks of managerial schooling at Penn State which was very beneficial and that one of his officers has also completed a course provided by the National Safety Driving School and is now certified.

CODE ENFORCEMENT OFFICER'S REPORT

Mrs. Blake reported income for the month of April, 1983 in the amount of $3,923.00 with income to date in the amount of $17,773.00.

FIRE MARSHAL'S REPORT

Mr. Reading reported that one fire was investigated during the month of May with 11 buildings reinspected making a total of 87 inspections to date. Income received to date total - $425.00.

BID OPENING - STONE

One bid was received from Eureka Stone Quarries as follows:

	Delivered	Picked up
Item One: 1 B Stone - per ton	$5.00	$6.20
Item Two: 2 B Stone - per ton	$3.60	$4.80
Item Three: Modified- per ton	$3.25	$4.45

A motion was made by Mr. Zollers, seconded by Mr. Volker to refer the above bid to the Public Works Committee for review and recommendation. Motion carried.

Mrs. Blake advised that no bids were received for the sale of the 1979 Ford surplus vehicle and suggested that the vehicle be auctioned at the consortium auction to be held in July or early August.

Mr. Volker requested that since a Special Council Meeting has been scheduled for June 6 that the Loller Academy Handicapped Facility bids be awarded at that meeting. Mr. Demcisak requested that the Penn DOT meeting on the County Line and York Road traffic light installation also be discussed at June 6 Council Meeting.

ZONING COMMITTEE

Mr. Meyer advised that we have not received the engineer's hydrological studies on storm water for Depot Square subdivision for review but that a letter has been received from the applicant, Domenic Carrochi, granting Council 30 - 60 day extension for consideration of the application and plans.

ADMINISTRATION COMMITTEE

No report

BUSINESS COMMITTEE

Dr. Clark reported income received to date for collection of the Business Privilege Taxes in the amount of $84,000, Occupational Privilege Taxes - $21,730 and Trash Fees - $55,227.00. It was noted that the receipts for the Occupational Privilege Taxes is over budget in the amount of $1,730.00 as $20,000 was budgeted.

COMMUNITY RELATIONS

Mr. Cooper reported that he has received correspondence from Ultra Com indicating their desire to raise the rates for cable television. Mr. Cooper advised that he will contact Mr. Sam Scopelliti from Ultra Com to invite him to attend the next Community Relations Committee meeting in June for discussion on the rate increase and restoration of underground cables and landscaping complaints by various residents.

PARKS & RECREATION COMMITTEE

Mr. Volker reported that pool memberships are now on sale in the Borough Hall with pool opening scheduled for June 18th. He also reported on recent vandalism at the pool and theft of two speakers and urged residents to be observant of any suspicious activity at the pool and to notify the police department of any concerns of wrong-doing at the pool. Mr. Demcisak suggested that Council explore the possib ility of installing a security system at the pool.

PUBLIC HEALTH COMMITTEE

Mr. Demcisak advised that Mr. Henry Miller, 219 Green Lane Terrace, has made a partial connection to the sewer system and that he has been made aware of another unsewered property on Jacksonville Road.

Mr. Demcisak commented that he had been contacted by an elderly resident who has difficulty in lifting the heavy bundles of newspapers saved for borough collection once a month. Mr. Zollers suggested that any elderly residents who are unable to carry their newspapers to the curb to contact the Borough office for assistance.

PUBLIC SAFETY COMMITTEE

Mr. Cooper advised that all councilmen have received a copy of the proposed fire lane ordinance #737 and proposed an amendment to the ordinance as follows: Section 9 shall read "Entire length of the south curbing at driveway in front of Crooked Billet School, plus the driveway on the east end of the school running from north curb to the front of the school driveway beginning at the school recreation area." Section 12 shall read (last line) "building" for a length of 230 feet and a width of 15 feet. Section 14 should be corrected on a typographical error to indicate 420 South York Road and not 420 E. York Road. A motion was made by Mr. Cooper, seconded by Mr. Zollers to adopt Ordinance #737 as amended.

Mr. Lutz questioned whether Section #17 designating the entire length of property of Loller Academy extending from the northeast corner of existing building 110 feet west to a point beyond the northwest corner of existing building for a width of 30 feet refers to the area between the Loller Academy and the former high school building or to the entire parking lot. He also questioned whether it is intended to lift any of the present restrictions on parking on the parking lot north of the Loller Academy.

After a lengthy discussion, a motion was made by Mr. Meyer, seconded by Mr. Demcisak to adopt Ordinance #737 and delete Section #17.

A motion was made by Mr. Cooper, seconded by Mr. Zollers to table the Ordinance (#737) for further review. The vote on the motion was in favor 6 to 1 with Mr. Lutz voting opposed.

Mr. Cooper reported that the Police Department is continuing to monitor Lancaster Avenue and are presently conducting a traffic survey on East Moreland Avenue and that temporary no parking signs have been posted on Oakdale Avenue.

PUBLIC WORKS COMMITTEE

Mr. Zollers made a motion, seconded by Mr. Cooper to accept the proposal from Cheltenham Bank to loan the Borough of Hatboro $100,000 by General Obligation Note with interest to be at 6.5% with a $1,000 service charge, with the first payment to be in January, 1984. The motion carried.

A motion was made by Mr. Zollers, seconded by Mr. Volker to adopt Ordinance #736 increasing the indebtedness by Issue of a General Obligation Note in the amount of $100,000. Mr. Lutz questioned whether under the wording of the ordinance other uses with the unused monies may be made other than the designated uses. Solicitor Ulrich advised it is permissible but that a motion will be necessary at a later date by Council to approve any uses for a particular item planned by Council for the surplus monies. The motion carried.

A motion was made by Mr. Zollers, seconded by Mr. Cooper to instruct the Borough Manager to advertise for bids for the purchase of a new front end loader/backhoe with bids to be opened at the June Council meeting. The motion carried.

A motion was made by Mr. Zollers, seconded by Mr. Demcisak to appoint James Leflar, Anthony Campanella and Stephen Spiecker as summer employees for the Public Works Department with an hourly rate of $4.50 per hour. The motion carried.

Mr. Zollers reported that the first week for collection of newspapers was received very well with 3½ tons collected on the east side of York Road and that we are currently receiving $25.00 per ton; this results in a saving of $10.80 dumping fees with a net profit of approximately $26.00. Mr. Zollers urged residents to continue to support this project.

Resident responsibility for deteriorated sidewalks is a critical issue in Hatboro as reported by Mr. Zollers and he urged those property owners to take advantage of the good weather and make the necessary repairs.

A motion was made by Dr. Clark, seconded by Mr. Meyer to appoint Mr. Art Stover as custodian for the Loller Academy. Motion carried.

COMMENTS FROM THE AUDIENCE

Mr. Bruce Hart, Earl Lane, questioned the status of the game machines at the Hatboro Bakery; Dr. Clark advised that the Code Enforcement Officer has not inspected the bakery to this date. Chief Camp reported that the owner has reduced the number of machines from 10 to4 and is in compliance with the required space per our ordinance. It was noted that the fees for the machines have not been paid to date.

NEW BUSINESS

Mr. Meyer expressed his appreciation to Mr. Greener and those responsible for the construction of the ramp recently constructed for entrance to the Council Chamber.

He further advised that our local newspaper correspondent Bill Bartman will be leaving Hatboro area to work with newspaper columnist Jack Anderson in Washington. Mr. Meyer wished Mr. Bartman the very best of luck and thanked him for the excellent job he did for Hatboro Borough.

Mr. Cooper reported that Councilmen met with the Supervisors of Warminster Township recently to discuss proposed changes by Penn DOT for County Line and York Road intersection and that the cost would be prohibitive for both municipalities. The proposed project will be 100% funded by federal and state grants for Penn DOT construction. He further advised that at the Warminster Township meeting, the majority of councilmen and supervisors expressed the desire to proceed with the project through Penn DOT. He noted that since our solicitor has approved the agreement for execution by Council, action should be taken this evening. A motion was made by Mr. Cooper, seconded by Mr. Zollers for Borough Officers to enter into an agreement with PennDOT for traffic control renovations at the intersection of York and County Line Roads.

Mr. Lutz questioned the cost of the project as the Philadelphia Inquirer printed the cost to be $600,000 whereas a cost of $250,000 was quoted by PennDOT officials at our public meeting held in January. He further expressed his disapproval for such an expenditure as well as the necessity to take property from the York Road owners for this project. Mr. Lutz further indicated his concern that the property owners affected by this project are unaware of the meeting being held tonight.

Mr. Demcisak expressed his concerns with Penn DOT's plans for this project and that council take into consideration past performance by PennDOT in the widening of York Road several years ago before giving approval.

Dr. Clark addressed Council concerning the hazzards at the intersection of York and County Line Road which included personal experiences of life and death situations and cited statistics indicating more than 20 accidents during the past four years.

Mr. Meyer stated that since the item was not on the agenda for discussion, the fact that the affected citizens had not been notified of any action being taken tonight and the fact that this project has been pending for a long time with nothing ever settled through PennDOT, he recommends no action be taken this evening. He further stated that Council should proceed cautiously, considering the magnitude of the proposed expenditure for this project by PennDOT before any final decisions are rendered. A motion was made by Mr. Meyer, seconded by Mr. Lutz to amend the motion to put up green turn arrows immediately to attempt to remove this dangerous situation.

Mr. Volker stated that if we pass Mr. Meyer's amendment, we should recognize the fact that Warminster Township stated at their recent meeting that do not have the money to participate in putting up green arrows thus making the system ineffective if only our municipality could make the change proceeding north on York Road. He further advised that residents have attended two prior meetings concerning this proposal and questioned Councils' liability if a fatal accident should occur at this dangerous intersection and we refused the opportunity to correct the situation. He urged Council to consider cooperating with PennDOT and Warminster Township by signing the agreement.

A motion was made by Mr. Lutz, seconded by Mr. Demcisak to table any action on this issue until the June 6 Council meeting. the motion was in favor 4 - 3 with Councilmen Zollers, Volker and Cooper opposed. Mr. Demcisak requested Mrs. Blake to notify the residents in the area of the special meeting.

There being no further business, the meeting was declared adjourned; the hour being 9:50 p.m.

Marti Blake
Acting Manager

June 6, 1983

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Clark with the following present: Councilmen Meyer, Demcisak, Lutz, Zollers, Cooper and Volker; Mayor Celano, Superintendent Greener, Engineer Schmauk, Solicitor Ulrich, Acting Manager Blake, three press representatives and approximately fifteen residents.

The invocation was given by Dr. Clark, followed by the pledge of allegiance to the American Flag.

A public hearing was conducted by President Clark as advertised for the purpose of considering the application of Telford Industrial Development Authority to issue its obligations to facilitate the acquisition and construction of a development project pursuant to the Pennsylvania Industrial and Commercial Development Authority Law to maintain, increase and promote employment and economic growth in Montgomery County, Pennsylvania, by Delaware Valley Concrete Company, 459 Oakdale Avenue, for the acquisition of concrete manufacturing plant and construction of office building with obligations not to exceed $650,000.00 with Cheltenham Bank to be the lender.

Stanford S. Hunn, representing the Telford Industrial Development Authority, addressed Council relating the purpose of the hearing and legislation regulating this type of financing and cited several new businesses in Hatboro financed through their office with industrial development bonds. He further advised that the President of Council should be the designated official to sign the required resolution if so approved by Council.

A motion was made by Dr. Clark, seconded by Mr. Zollers to adopt a resolution as noted below. The vote on the motion was 6 to 1 with Mr. Meyer, who has not participated in any of the discussions regarding Delaware Valley Concrete Company due to a potential conflict, abstaining from voting.

Harry Barbin, Solicitor for Delaware Valley Concrete Company suggested that Council, Solicitor Sheridan and he meet to discuss the agreement for the proposed building swap.

BID AWARD - Handicapped Facilities for Loller Academy

Engineer Schmauk recommended that the bid be awarded per recent correspondence from his firm and the borough solicitor.

Mr. Marshall Allu questioned Council concerning the status of building permits, traffic control, dust emissions and other concerns on the proposed relocation of the Delaware Valley Concrete Company. Dr. Clark advised Mr. Allu that the Business Committee will be holding discussions on the proposed building permits, etc. in the near future and invited Mr. Allu to attend.

Reporting again for the bid award for the Loller Academy, a motion was made by Dr. Clark, seconded by Mr. Volker to award the bid as recommended by Engineer Schmauk to the lowest bidder, Alberto,Inc. Messrs. Meyer and Demcisak advised that they preferred to read the letters of recommendation from the engineer and solicitor before they voted on the bid award. A motion was made by Mr. Demcisak to table any action until all councilmen could review the letters of recommendation.

PENN DOT PROPOSAL - YORK & COUNTY LINE ROADS

Dr. Clark addressed Council and the audience concerning the proposed plans for changes at the intersection of York and County Line Roads which will include left turn lanes with north and south bound lanes separated by painted lines, the widening of the highway from 4 - 6 feet and changes to the traffic signal installation to include left turning arrows. Dr. Clark advised that a public meeting had been held recently at Warminster Township with a majority of officials from both municipalities in agreement of the proposed plan by Penn DOT. He further advised that neither Hatboro nor Warminster Township have the necessary funding to install left turn arrows at this time.

Mr. Saachetta, operator of the Exxon Station located at the subject intersection, expressed his concern that tax dollars are being spent to fund this inflated, costly project and stated his opposition to the overpriced project.

Mr. Volker cited the hazzards of the dangerous intersection and urged Council to consider approving the execution of the agreement this evening in order for Penn DOT to proceed.

Mr. Louis S. Plunkett, 529 N. York Road, expressed his approval for the proposed project, but also noted his disapproval of spending tax dollars for an inflated expenditure to perform the work and urged Council to notify the State of certain requests from the affected property owners as follows:

1. The State shall reassure residents and business proprietors at subject location that at no time will they have problems with ingress and egress to their properties.

2. The State will place no barriers in the center of the highway prohibiting cross over to homes and businesses

3. The State will ensure those property owners and businesses affected by construction that at no time will the project inconvenience those affected and that work will commence on schedule and continue on a regular basis without delay meeting scheduled deadline for completion.

Mrs. Dardis, advised that she is in favor of Penn DOT's project due to the present congestion at the James and York Road intersection due to the fact that left turns are almost impossible during peak hours of traffic.

Mr. Zollers recommended that the Borough write a letter to Penn DOT requesting them to comply with the requests noted by Mr. Plunkett but Solicitor Ulrich advised these requests cannot be a condition of the Borough's approval of the agreement but can only be a request.

Mr. Meyer stated that there is a need for middle lanes, turning lanes and green turning arrows, but the situation remains that we must either agree to PennDOT's $600,000 proposal or continue to keep the dangerous intersection. Mr. Meyer further expressed his opinion that he is not in favor of getting federal and state monies for this project as it is tax dollars used regardless. A motion was made by Mr. Meyer, seconded by Mr. Lutz to immediately contact PennDOT to put up the arrows and if they can't do that, then the Borough should construct the arrows immediately. Mr. Meyer urged Council to consider the danger factor at this intersection and begin immediately to proceed with the arrows.

Mr. Lutz questioned Mr. Meyer as to whether or not his motion requires any condemnation of any property to which Mr. Meyer replied, "it does not". Those in favor of the motion: Councilmen Meyer & Lutz; Opposed - Councilmen Clark, Zollers, Cooper and Volker.

A motion was made by Mr. Volker, seconded by Mr. Cooper that Council approve Penn DOT's plan as submitted and as revised. Mr. Lutz questioned the motion regarding the cost of the project to which Mr. Volker advised thisto be irrevelant to the motion. After a lengthy discussion regarding the cost of the project, a vote on the motion was taken. Motion carried 5-2 with Councilmen Lutz and Meyer voting in opposition. Mr. Demcisak requested that the record indicate that he voted for the motion with extreme reluctance as he believes the taxpayers are being taken, but under the circumstances with the vote this evening, there is no choice as this is the only way to accomplish the solution. Mr. Meyer commented that he is opposed to the motion and that he believes the intersection to be so dangerous that to wait another year in hopes of getting the "Big Sugar Daddy" money, it is very bad for the people who must travel through this intersection and that taking more federal taxes is not really beneficial to anyone.

A motion was made by Mr. Zollers, seconded by Mr. Volker that we write a letter to Penn DOT requesting they give assurances to the property owners ensuring them that no barriers will be erected to prevent ingress and egress during the time of construction and that no barriers will be constructed in the center of the street to prevent the traffic from crossing over the street and other conditions as outlined by Mr. Plunkett. Mr. Volker suggested that Mr. Plunkett present his requests in writing to provide to the Borough office for inclusion in the letter to Penn DOT. An amendment was offered by Mr. Demcisak that the letter be sent to the Secretary of Transportation with copy to the District Engineer, certified mail, return receipt requested. An amendment was offered by Mr. Meyer to also make the Federal government aware of these requests even though nothing will happen. Mr. Zollers agreed to accept Mr. Demcisak's amendment but not Mr. Meyer's amendment as this request would serve no purpose.

Dr. Clark called for a vote on the original motion to include Mr. Demcisak's amendment. The motion carried.

PUBLIC SAFETY COMMITTEE

Mr. Lutz advised that Ordinance #737 had been presented at the May Council meeting but tabled for review but now for consideration at tonight's meeting. The following changes were recommended for approval by Mr. Lutz:

#9 - "South curbing at driveway to changed to south curbing in in the driveway"

#12 - (Last line) "south side of said property be changed to south side of said building"

#14 - Change from 420 E. York Road to 420 S. York Road

#17 - Presently permits parking along the entire width of the property of the Loller Academy extending from the north east corner of existing building 110' west to a point beyond north west corner of existing building for a width of 30' - Change to read "Entire length of property of Loller Academy".

A motion was made by Mr. Lutz to adopt Ordinance #737 with changes as noted in commentary tonight noted above. After a lengthy discussion concerning the parking at the Loller Academy, Mr. Meyer advised of a further change which was agreed to at the May Council meeting.
#9 - Line three - Change to read "North end of school driveway".

Mr. Meyer requested this be included in the motion for approval.
The motion to include all changes and corrections was seconded by Dr. Clark and unanimously approved by Council.

All councilmen, having reviewed the recommendations concerning the awarding of the Loller Academy Handicapped Facilities bid, were asked to vote on a motion by Dr. Clark to award the bid to Alberto, Inc. The motion was seconded by Mr. Zollers. Mr. Meyer questioned whether Council must award the bid to the lowest aggregate bidder or choose each project separately to which Engineer Schmauk advised that the bid specifications included awarding aggregately.

PARKS & RECREATION COMMITTEE

Mr. Volker discussed recent problems with paint deterioration at the swimming pool from application of paint last spring and advised that professionals from the Rulon Paint Company, from whom the paint was purchased, researched the problem and advised that improper rollers were used for the application which resulted in an inadequate amount of paint applied. He advised that with this knowledge, there should be no problems with the present painting of the baby pool which is planned for next week by the Public Works Department employees.

A motion was made by Mr. Volker to approve payment of $525.34 to the Rulon Paint Company. Mr. Meyer stated that since the Rulon Company representative appeared to guide the Public Works employees in the painting of the pool last year but do not appear to recognize the problem as being their responsibility, there appears to have been a communication barrier which is becoming a costly operation. Mr. Demcisak suggested that a professional opinion be sought before painting operations begin next year; Mr. Volker agreed that perhaps the Borough Engineer should provide this expertise.

NEW BUSINESS

Dr. Clark advised that the search for a Borough Manager has come to an end and that Mr. David L. Woglom has accepted the position and would be starting in that position in early July. A motion was made by Dr. Clark, seconded by Mr. Zollers and approved by Council to appoint Mr. David L. Woglom to the position of Borough Manager at a salary of $26,000.

Mr. Meyer reported that he recently read of an appeal on a speed tape traffic offense and that an appeal has been made to the superior court. He expressed his concern that this matter and perhaps other appeals such as this have not been brought to the attention of Borough Council.

Mr. Meyer also advised that tickets are now available for the the Phillies game for Hatboro Night at the Vets to be held on September 13th and can be purchased from the Borough Hall. Mrs. Lutz may be contacted for bus reservations for the game.

The meeting was declared adjourned, the hour being 9:00 p.m.

Marti Blake

Marti Blake
Acting Manager

June 27, 1983

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Municipal Building.

The meeting was called to order at 8:00 p.m. by President Clark with the following present: Councilmen Meyer, Demcisak, Lutz, Zollers, Volker and Cooper; Mayor Celano, Police Chief Camp, Superintendent Greener, Solicitor Ulrich, Engineer Gilmore, Treasurer McKean, Acting Manager Blake, three press representatives and approximately ten residents.

The invocation was given by Mayor Celano followed by the pledge of allegiance to the American flag.

The minutes of the May 23 and June 6 Council meetings were declared approved by Dr. Clark, there being no corrections noted.

PRESIDENT'S REPORT

Dr. Clark recognized the efforts of Mrs. Sharon Ruple and other members of the Historical Commission for the preparation of the "walking tour" of Hatboro. He also expressed his appreciation and comments concerning the recent heroic deed by Hatboro Police Officer Sam Gallen, who saved a man's life by emergency procedures. Dr. Clark further advised that the Civil Service Commission has recently completed their testing of applicants and that Mr. Paul Wild, member of the Commission, is seriously ill and can no longer serve on the Commission. President Clark advised that Councilman Meyer has agreed to serve on the Commission and appointed Mr. Meyer to the Commission. Mr. Meyer advised that he is willing to assist in filling this position due to time constraints involved in the current preparation of an eligibility list, but requested that anyone in the community interested in serving on the Commission should submit their resume to the Borough. A motion was made by Mr. Lutz, seconded by Mr. Zollers, to appoint Mr. Meyer to serve on the Police Civil Service Commission.

Dr. Clark further advised that the Borough has been notified that approval has been granted for the receipt of $150,000 grant from the Community Development Funding for acquisition of 3 properties at 12, 14 and 16 South York Road and demolition for same and the relocation of occupants for redevelopment of a parking lot through the Business District Improvement Authority. Dr. Clark thanked Messrs. Pilch, Nicholson and LaBold for their efforts in obtaining this grant.

President Clark advised that a vote had not been taken this evening by Council for Mr. Meyer's appointment to the Civil Service Commission. The motion was unanimously in favor.

TREASURER'S REPORT

Mr. McKean reported total receipts to date in the amount of $1,017,198.38 with $1,009,219.27 invested. The average monthly return on the investments is 8.25% giving interest earned in May in the amount of $6,520.64.

PAYMENT OF BILLS

Mr. Lutz reported that payments for Upper Moreland Township in the amount of $254.49 for police assistance during the 76'ers celebration and the donation of $100.00 for the Second Alarmers Association for services during the celebration were not included on the voucher list and asked for approval. Mr. Meyer questioned the continuing monthly high costs for the police telephone system to which Chief Camp advised that the representative from the telephone company is willing to discuss the costs with Council at a convenient time for all.

A motion was made by Mr. Volker, seconded by Mr. Lutz and approved by Council to approve payment of the vouchers to include those not included on the voucher list as recommended by Mr. Lutz.

MAYOR'S REPORT

Mayor Celano advised that Mr. Meyer and he recently visited Paul Wild at Nazareth Hospital, who is in critical condition, and urged everyone to pray for his recovery. Mayor Celano also noted the loss of former Today's Spirit editor, Tom Edmonds, and read a beautiful tribute written by Councilman Demcisak in memory of Mr. Edmonds.

SOLICITOR'S REPORT

Mr. Ulrich requested that Council advise Mr. Harry Barbin, solicitor for Delaware Valley Concrete Company, of the date when Council and Delaware Valley Concrete Company officials can execute agreement for swap of real estate. Mr. Lutz suggested that a Special Council Meeting be held after July 11th committee meetings to execute agreement. Dr. Clark advised that he will notify Mr. Barbin if a special council meeting is arranged for July 11th.

ENGINEER'S REPORT

Mr. Gilmore requested approval from Council for his firm to expend time to review the proposed plans for the traffic signal changes at York and County Line Roads. Mr. Lutz questioned whether Hatboro or Warminster Township owns the present control box and and who will be responsible for the proposed control box. Mr. Demcisak questioned whether the 100% grant for this project will include the payment for the Borough engineer. Dr. Clark advised Mr. Gilmore after a cost for engineering services has been determined Council will advise accordingly.

CODE ENFORCEMENT REPORT

Mrs Blake read the Code Enforcment Report which indicated fees collected for the month of May in the amount of $4,399.00 with total fees collected to date in the amount of $22,172.00.

FIRE MARSHAL'S REPORT

Mr. Stauch reported that 15 fires were investigated during the past month, 6 permits issued to date and a total fee collection of $425.00.

BID - FRONT/END LOADER

Mrs. Blake publicly opened and read one bid received from J.I.Case, Rt. 309, Montgomeryville, PA as follows:

Option #1	$30,480.00
Option #2	$29,185.00
Options #1 and #2	$32,075.00
No Options	$27,590.00
Without Trade-in	$27,590.00
With Trade-in	$25,090.00
Bid Bond	$ 4,000.00

Mr. Zollers recommended that the bid be referred to the next Public Works Committee meeting to be held on July 11 with possible awarding of bid on the same date if a special council meeting is held.

BIDS - RECONSTRUCTION OF MEADOWBROOK AVENUE

Bids were publicly opened and read by Mr. Gilmore as follows:

BIDDER	TOTAL BID
Drum Construction Company	$37,618.00
A.H. Cornell & Son, Inc.	$32,311.50
Ivymor Contractors	$32,485.00
Miller & Son Paving Co.	$34,476.80
P. S. Stauffer & Son	$29,621.00

Mr. Zollers requested that Mr. Gilmore be excused from the meeting to review the bids for a recommendation later in the meeting tonight.

ZONING COMMITTEE

Mr. Meyer advised that since the hydrological studies have not been completed by the engineer for subdivision of Depot Square, no action can be taken tonight. He further advised that a letter has been received from the owner/applicant of the development, Domenic Carrochi, requesting an additional extension of 30-60 days for consideration of the application. Solicitor Ulrich agreed that Council could grant another 30-60 days extension. Mr. Cooper requested that in the future, applicants be advised to be more specific on the exact number of days being requested for an extension.

PARKS & RECREATION

Mr. Volker advised that pool memberships sold to date are over by 25 compared to last year's sales. He further noted that Community Development funding has been denied for the proposed bi-cycle-jogging paths at Eaton Park but that we are still awaiting a reply from D.C.A. for financial assistance for this project. He advised that we have recently received correspondence from Montgomery County announcing of an "open space" grant program for land as well as development use for parks and recreation and that more information is forthcoming.

PUBLIC HEALTH COMMITTEE

Mr. Demcisak advised that the application by the Borough for Community Development funding for the installation of sewers on Greeen Lane Terrace has been rejected and that he has invited the Board of Health, Sewer Authority and residents of Green Lane Terrace to attend the Public Health Committee meeting scheduled for July 18 to discuss this matter.

Mr. Demcisak further noted that problems have arisen recently concerning residents who are placing animal feces unwrapped in their trash cans thus creating potential health problems and advised that violators will be cited if this practice continues.

Regarding insecticide and pesticide potential contamination of the borough water table, Mr. Demcisak advised that his proposal for legislation on this subject has been submitted to the solicitor for review and recommendation. Dr. Clark commended Mr. Demcisak for his excellent report on the pesticide legislation. Solicitor Ulrich advised that an ordinance should be prepared for Councils' review and possible adoption. A motion was made by Mr. Demcisak, seconded by Mr. Meyer and approved by Council to direct the solicitor to prepare an ordinance on pesticide and insecticide control.

PUBLIC SAFETY COMMITTEE

Mr. Lutz advised that discussions have been held with residents of E. Moreland and E. Montgomery Avenue concerning the hazardous intersection at that location and that the police department has reviewed the intersection with recommendation that two stop signs be erected at E. Moreland and E. Montgomery Avenue to curtail speeding. A motion was made by Mr. Lutz, seconded by Mr. Cooper and approved by Council to authorize the Secretary to advertise Councils' intention to adopt Ordinance #738 for the erection of stop signs at E. Moreland and E. Montgomery Avenues. Solicitor Ulrich was requested to draft necessary ordinance.

PUBLIC WORKS COMMITTEE

Mr. Zollers reported that repaving for large pothole at the Penn and Byberry Avenue intersection has been repaired and that more patching and resurfacing work is scheduled for the summer. He advised that the resurfacing agreement between the Borough and Upper Moreland has been reviewed by Council for consideration this evening. Mr. Zollers requested that the following change noted by Solicitor Ulrich be changed to read as follows:

Paragraph #7a- Consideration.

In consideration of the labor, equipment and materials provided by Upper Moreland as hereinbefore stated, Hatboro shall pay to Upper Moreland the sum of Twenty Thousand Two hundred Ninety One and 20/100 ($20,291.20) Dollars within thirty (30) days after completion and acceptance of the resurfacing work.

7b- The consideration for any additions or deletions to the project shall be at the rate of Three and 20/100 ($3.20) Dollars per square yard.

A motion was made by Mr. Zollers, seconded by Mr. Demcisak to enter into the repaving agreement with Upper Moreland Township with changes noted above. Mr. Lutz noted on page 1, paragraph 3, should read "labor, material and equipment" and in paragraph 7 referring to 30 days after completion and acceptance, should read "acceptance by the Borough of Hatboro". Mr. Cooper requested that a flow schedule including manhours required by Public Works employees be prepared for this project after approval is given tonight.

Dr. Clark called for a vote on the original motion as amended. The motion carried unanimously.

OLD BUSINESS

Mr. Meyer reported that a 30 page opinion has been forwarded by the court and Judge Vogel ruled in favor of the Borough of Hatboro and the Zoning Hearing Board on a suit filed against the Borough in 1978 and that exceptions have been filed with the courts. Mr. Meyer expressed his gratification with the court system in this matter.

Mr. Meyer also advised that the borough has been notified by the Pennsylvania Public Coalition Group that they plan to solicit door-to-door during the next few weeks and that the residents should be aware of their coming.

NEW BUSINESS

Mr. Meyer addressed Council concerning the unused South Commuter Parking Lot located at E. Moreland and Jacksonville Roads and proposed that Council consider renovating this blacktop lot to a playground for residents in the South Two district as there presently is no playground or park to accomodate this area. He further suggested that there are numerous park engineering planners who could be contacted to make suggestions on the development of this lot to a playground.

Mr. Zollers requested that a brief recess be held to await Mr. Gilmore's report and recommendations on the bids for the reconstruction of Meadowbrook Avenue.

Council reconvened at 8:50 p.m. Mr. Gilmore recommended that it is his recommendation after reviewing the bids that the low bidder is P.S. Stauffer & Sons, Willow Grove, Pennsylvania. He further advised that the bid does not incorporate the cost of curbs and sidewalks for the affected properties as requested originally by Council. A motion was made by Mr. Zollers, seconded by Mr. Meyer to award the bid to P.S. Stauffer & Sons, Willow Grove, for the reconstruction of Meadowbrook Avenue. Mr. Meyer commented on the excellent job P.S. Stauffer did on the Penn Street Storm Drainage Project. Mr. Gilmore advised that he will draft a letter to the owners advising them of the curb and sidewalk project and that Solicitor Ulrich would review the letter before mailing to the three owners involved.

There being no further business, Dr. Clark declared the meeting adjourned, the hour being 8:56 p.m.

Marti Blake
Acting Manager

/mab 6/27/83

July 11, 1983

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Chamber on the above date.

The meeting was called to order at 8:00 p.m. by President Clark with the following present: Councilmen Demcisak, Lutz, Zollers, Cooper and Volker; Mayor Celano, Superintendent Greener, Engineer Gilmore, Solicitor Sheridan and Manager Woglom.

The invocation was given by Mr. Celano, followed by the pledge of allegiance to the American flag.

BID AWARD - 1983 FRONT-END LOADER/BACKHOE

The first item on the agenda was the awarding of the bid for a new 1983 Front-end Loader/Backhoe. Mr. Zollers explained to Council that bids had been opened at the Council meeting in June and that it is the recommendation of the Public Works Committee to award the bid to J. I. Case Company of Montgomeryville, Pennsylvania for their proposal of $29,575.00. This price includes the purchase of an "Extendahoe" and the installation of four wheel drive. This price also includes the $2,500 trade-in allowance for our present front-end loader. On a motion by Mr. Zollers, seconded by Mr. Volker, Borough Council voted unanimously to award the bid to J. I. Case Company.

PROPOSED AGREEMENT WITH DELAWARE VALLEY CONCRETE COMPANY

Mr. Harry Barbin, attorney for Delaware Valley Concrete Company, addressed Borough Council regarding the proposed contract between Delaware Valley and the Borough. He explained that the original contract called for a settlement date no later than August 1, 1983. Mr. Barbin explained that because of needed review and approval by the Planning Commission and Zoning Board, he proposed that the settlement date be changed to September 30. Solicitor Sheridan concurred and said that the date could be retyped or written and initialed in the contract. Council agreed that this change should be made. After the correction was made and the contracts signed by Mr. Mario DiLiberto of Delaware Valley Concrete Co., Dr. Clark made a motion, seconded by Mr. Lutz, to pass the resolution to enter into the agreement, and to accept the proposed exchange agreement with Delaware Valley Concrete Company, subject to review by the Borough Engineer of any appropriate sections of the agreement. Mr. Lutz seconded the motion and Council approved it unanimously.

R E S O L U T I O N

BE IT RESOLVED, by the Borough of Hatboro as follows:

WHEREAS, the Borough of Hatboro is the owner of a certain property with an existing building located thereon and situate on the south side of County Line Road near Oakdale Avenue and which is more specifically described in the metes and bounds description contained in Exhibit "A" to the Agreement attached hereto; and

Resolution (continued)

WHEREAS, Delaware Valley Concrete Company is the owner of a certain property located at the corner of Oakdale and Meadowbrook Avenues with a building situate thereon, and which is more specifically described in the metes and bounds description contained in Exhibit "B" to the Agreement attached hereto; and

WHEREAS, the Borough of Hatboro desires to exchange its aforesaid property for the aforesaid property of Delaware Valley Concrete Company on the terms and conditions set forth in the proposed Agreement attached hereto, the original of which has been executed by Delaware Valley Concrete Company

NOW, THEREFORE, it is Resolved that the Borough of Hatboro exchange its aforesaid property for the aforesaid property of Delaware Valley Concrete Co. pursuant to the provisions of 53 P.S. Subsection 46201(4), on the terms and conditions set forth in the proposed Agreement attached hereto, and the appropriate officer of Borough Council is hereby directed to execute the said written Agreement in the form attached hereto and to thereafter execute such additional documents as shall hereinafter be required in order to perform the obligations of the Borough under said Agreement.

* * * *

Mr. Zollers stated that he was very pleased with the final execution of the agreement and the future advantages that the Borough will gain. Dr. Clark thanked Mr. DiLiberto and his father, members of Council, Mr. Greener, Mayor Celano, Mrs. Blake and everyone else who assisted for their patience in this project. Mr. Lutz and Mr. Volker also thanked Mr. DiLiberto and his father, and stated that they were truly an asset to Hatboro. Dr. Clark reminded Council that Mr. DiLiberto would remain after the meeting to show Council the specific site plans of Delaware Valley.

With no further business before Council, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom
Borough Manager

DLW:mab

July 25, 1983

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except Mr. Volker, who was on vacation. Also present were Mayor Celano, Manager Woglom, Engineer Gilmore, Solicitor Sheridan, Police Chief Camp, Treasurer McKean, and Superintendent Greener. President Clark called the meeting to order at 8:00 p.m.

The minutes of the July 11 Council meeting were approved as presented. The minutes of the June 27 Council meeting were approved subject to two changes noted by Mr. Lutz: (1) under Zoning Committee, "Applicant's" is to be put in front of "engineer" in the second line; (2) under Bid-Front End Loader, the five bids received are to be listed.

PRESIDENT'S REPORT

Dr. Clark reported that this past week the Borough had reapplied for Community Development funding of $24,000 for the Green Lane Terrace sewer project. He formally introduced new Borough Manager David L. Woglom to the audience and wished him good luck in the future. On his recommendation, Charles E. Troxell, 6 James Road, was appointed to serve as a member of the Historical Commission. The motion was made by Dr. Clark, seconded by Mr. Zollers; the vote carried unanimously. Mr. Troxell thanked Council for the opportunity to serve. Dr. Clark said he had received a letter from Borough Engineer Gilmore concerning the Penn DOT program to reconstruct the Old York Road-County Line Road intersection. Hopefully, this project will begin in the spring of 1984. He read a letter from Rotary President Robert John thanking Borough Council for their support of Community Day. Dr. Clark also thanked all the Borough merchants for an excellent sidewalk sale in July. He announced that he had received word that the Unemployment Office, presently located on North York Road, is being relocated to a location outside of the Borough. The exact location is to be announced by the Unemployment Office at a future date. Dr. Clark also thanked Dr. Robert Doorley for his help in preparing the Pure Drinking Water Ordinance, and George Koch for repairing the loudspeaker system in Council Chambers.

TREASURER'S REPORT

Mr. McKean reported that the total balance of all Borough funds is $1,013,205.72. The average rate of return on all investments in June was 8.6%, earning $8,228.95.

PAYMENT OF BILLS

All vouchers presented were approved with the exception of voucher #697. This payment is to be held until the fire alarm is fixed properly. Dr. Clark added a voucher to reimburse the Police Department Petty Cash Fund a total of $54.40, which was approved also.

MAYOR'S REPORT

Mayor Celano reported that this month he had received many compliments from residents concerning the service of the Police Department. He thanked the Department for a job well done.

MANAGER'S REPORT

Mr. Woglom read a letter from Karl Lippert requesting permission to paint the respective house numbers on curbs in the Borough. This service was provided in a similar way by another college student in 1978. Mr. Meyer said he felt that this would be an excellent service that would be a benefit to the Borough. Mr. Cooper stated that he felt Mr. Lippert should ask the property owner before painting. Mr. Lippert's procedure is to paint the number and leave a card requesting a solicitation with each property owner. If the property owner decides he does not want the number on his curb he calls Mr. Lippert, who will then remove the number. After much discussion, Mr. Meyer made a motion, seconded by Mr. Lutz, to approve Mr. Lippert's request provided that before he begin, he apply for and secure a Peddler's License from the Police Department. The motion carried; Mr. Cooper was opposed. The question was then posed as to whether or not Mr. Lippert should pay for the license inasmuch as he was providing a service to Borough residents. After some discussion, Mr. Lutz moved, seconded by Mr. Demcisak, to waive the fee. The motion carried; Mr. Cooper was opposed.

Mr. Woglom asked Council about his memo on the appointment of a Code Enforcement Officer to replace Andrew Kurtz, who is retiring August 31. Dr. Clark referred this discussion to the upcoming Administration Committee Meeting.

CODE ENFORCEMENT REPORT

Mr. Woglom informed Borough Council that total fees collected in June were $3,858.00, bringing the total for the year to $26,750.

SOLICITOR'S REPORT

Mr. Sheridan reported for Mr. Ulrich and said that there was no report.

ENGINEER'S REPORT

Mr. Gilmore reported the Loller Academy project was beginning shortly. This project will provide for a renovation of the bathrooms a newly installed elevator, and a ramp for the handicapped to enter the building.

FIRE MARSHAL'S REPORT

Mr. Barger reported that during the past month 3 fires were investigated, 14 buildings investigated, and one permit issued. Total fees received were $50.00; total received to date this year was $475.00.

COMMUNITY RELATIONS COMMITTEE

Mr. Cooper reported that his committee was corresponding with Ultra-Com concerning the future of the return path and of Ultra-Com's contract and franchise.

Borough Council has received a copy of proposed Ordinance 739 concerning the addition of an Assistant Borough Historian and additional members of the Historical Commission. Mr. Cooper reported that his Committee was recommending that Borough Council move to have final adoption of the ordinance at the August 22 meeting. On a motion by Mr. Cooper, seconded by Mr. Zollers, Borough Council voted unanimously to advertise for final adoption at the August 22 meeting.

PARKS AND RECREATION COMMITTEE

In Mr. Volker's absence, Dr. Clark requested that Borough Council approve the resolution to apply for a grant-in-aid from Montgomery County to construct a bicycle-jogging station at Eaton Park. On a motion by Dr. Clark, seconded by Mr. Lutz, Borough Council voted unanimously to approve the resolution.

R E S O L U T I O N

WHEREAS, the Commissioners of Montgomery County have established an Open Space Grant-in-Aid Program to be utilized by the municipalities of Montgomery County; and

WHEREAS, the Grants-in-Aid may be used by the political subdivision for acquisition, preservation and/or development of lands for recreation, conservation and historical purposes; and

WHEREAS, the municipality of Hatboro, Montgomery County, Pennsylvania desires to participate in the 1983 Open Space Grant Program.

NOW THEREFORE BE IT RESOLVED by the municipality of Hatboro, Montgomery County, Pennsylvania, as follows:

1. That the municipality of Hatboro, Montgomery County, Pennsylvania, hereby approves the filing of an application for 1983 Montgomery County Open Space Grant Assistance.

2. That David L. Woglom is hereby authorized and directed to execute and file the appropriate forms with the Montgomery County Planning Commission.

PUBLIC HEALTH COMMITTEE

On a motion by Mr. Demcisak, seconded by Mr. Zollers, Council voted unanimously to approve the resubmission of the Green Lane Terrace Community Development application.

Mr. Demcisak asked Council whether they wanted to advertise for the August 22 meeting to adopt the Pure Drinking Water Ordinance.

Mr. Zollers and Mr. Meyer felt that this ordinance was very important and adoption should be advertised. Mr. Meyer also requested that the Violations and Penalties section be changed slightly. On a motion by Mr. Demcisak, seconded by Mr. Meyer, Council voted unanimously to advertise for adoption at the August 22 meeting. Dr. Clark thanked Lou Sayland for his assistance in this matter.

PUBLIC SAFETY COMMITTEE

Mr. Lutz explained to Council that it was the recommendation of the Public Safety Committee to approve the purchase of one portable radio for the Fire Marshals. On a motion by Mr. Lutz, seconded by Mr. Zollers, Borough Council voted to approve this purchase.

Mr. Lutz also recommended that final adoption of Ordinance 738 providing for the installation of three way stop signs at the intersection of East Montgomery and Moreland Avenues, take place this evening. On his motion, seconded by Mr. Meyer, Council voted unanimously to approve Ordinance 738. Mr. George Koch asked Council to look into the condition of the tar at the intersection. Mr. Zollers told Mr. Koch it would be looked into.

Mr. Lutz reminded Council that specifications for reroofing of the firehouse had been passed out to Borough Council, and that the Fire Company would be reporting back to Borough Council in the near future.

On a motion by Mr. Lutz, seconded by Mr. Zollers, Borough Council voted unanimously to notify the Civil Service Commission to begin testing for the positions of Lieutenant and Sergeant.

PUBLIC WORKS COMMITTEE

Mr. Zollers reported that the tentative beginning date of the Meadowbrook Avenue project is August 1, and that he hoped the project would move efficiently.

Mr. Zollers reported that the Boy Scout Troop or other organizations continue to collect newspapers in the Borough. It was always the intent of the Recycling Ordinance to allow this. Also, he reported that the recycling project was coming along nicely with more newspapers being collected each collection date.

Our new Backhoe-Front End Loader has been delivered, and is in use by our Public Works Department.

ZONING COMMITTEE

Mr. Meyer reported that no action could be taken tonight on the Depot Square project because the Applicant's Engineer has not submitted his hydrologic studies. He suggested that this project be put on the agenda for the August 22 meeting. Mr. Lutz and Mr. Demcisak questioned the continuing requested extensions. Mr. Carrochi will be contacted and requested to attend the next Zoning Committee meeting.

The next item on the Zoning Committee Agenda was the Delaware Valley Concrete Company subdivision. Mr. Meyer removed himself from any discussion due to a potential conflict of interest. Mr. Zollers stated that this is an application for subdivision. Mr. Demcisak questioned as to whether or not this matter must go to the Zoning Committee. After some discussion, it was decided to send the application to the agenda of the next Zoning Committee meeting.

NEW BUSINESS

Mrs. Ruth Popp, owner of 210 Bonair Avenue, thanked Borough Council for their proposed Pure Drinking Water Ordinance. She reminded Council that neighboring property owners should also be protected from some of this spraying.

Mr. Meyer reminded everyone that "Hatboro Nite at the Vet" is September 13. Tickets are available at Borough Hall.

With no further business before them, Borough Council adjourned at 9:45 p.m.

David L. Woglom
Borough Manager

August 22, 1983

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council and Mayor Celano, Manager Woglom, Police Chief Camp, Solicitor Ulrich, Engineer Gilmore, and Treasurer McKean. President Clark called the meeting to order at 8:00 p.m.

The minutes of the July 25 Council meeting were approved as presented subject to one change. Mr. Meyer wanted the minutes to reflect on page 32 that he cast a negative vote on the resolution to purchase a portable radio for the fire marshal.

President's Report

Dr. Clark reported that he had received a letter from the Montgomery County Housing and Redevelopment Director informing the Borough that our reapplication for a $24,000 grant to install sewers in Green Lane Terrace has been turned down. However, the Borough has been encouraged to reapply next year. Mr. Demcisak commented that the Green Lane Terrace project was important enough that he felt that Borough Council should consider requesting a transfer of funds already allocated by the County toward the parking deck be made into the Green Lane Terrace project. He told Council he felt that this transfer request by Borough Council should be made now. Mr. Demcisak then made a motion that Borough Council request from the County that $24,000 be transferred from the parking deck project into the Green Lane Terrace project. The motion died for lack of a second.

Dr. Clark made a motion to appoint Claire Myers, 206 Academy Road, to the vacancy that presently exists on the Business District Improvement Committee. The motion was seconded by Mr. Zollers and unanimously approved by Council.

Dr. Clark also announced that the recruitment procedure for police officer had been completed. On Dr. Clark's motion, seconded by Mr. Lutz, Borough Council unanimously approved the appointment of Joseph Camp, Jr. as a police officer. Dr. Clark welcomed Mr. Camp and Borough Council wished him the best of luck in the future.

Treasurer's Report

Mr. McKean reported that the total balance of all Borough funds as of July 31 was $1,012,651.97. The average rate of return on all investments in July was 8.9%, earning $7,014.90.

Payment of Bills

All vouchers presented were approved with two changes. Mr. Volker pointed out that Voucher #729 is to be changed from $71.36 to $771.36 due to a typographical error on the invoice. The description of Voucher #770 is to be changed from "gasoline" to "propane". Mr. Meyer had two comments. He questioned Voucher #762 - phone expenses involved with the Civil Service Commission, and said that in the future all phone calls should be made from the phone in Borough Hall. Mr. Meyer also questioned

Voucher #767 - payment of expenses involved with the Historical Commission and the Borough Historian. Mr. Meyer and Mr. Demcisak both stated that because the specific line item account for these expenses is not enumerated in the budget, all future expenditures must have prior approval of the Borough Manager.

Community Participation

Bruce Nicholson, 35 N. Penn Street, told Borough Council that last Budget season the Historical Commission did submit a budget request to Borough Council, but that the Commission never heard an official response as to whether or not it was approved.

Mayor's Report

Mayor Celano commended Mr. Zollers, Mr. Woglom and the Public Works Department for a job well done in the recent resurfacing of streets in the Borough.

Manager's Report

Mr. Woglom informed Council that he had received applications from 14 people concerning the position of Code Enforcement Officer. Mr. Woglom told Council he will be reviewing the applications and setting up interviews for Borough Council.

Solicitor's Report

Mr. Ulrich informed Council that he had no report.

Engineer's Report

Mr. Gilmore told Council that he had no report.

Police Chief's Report

Chief Camp reported that he and the Mayor had recently met with the owner of the new 7-11 Store, and that he hoped that any future problems would be solved smoothly.

Code Enforcement Report

Mr. Woglom reported that during the month of July, 8 building permits, 2 plumbing permits, and 1 plumbing registration were issued. Total fees collected during the month were $936.00, bringing the total fees collected for the year to $27,686.00.

Administration Committee Report

Dr. Clark reminded Council that the Unemployment Office would be relocating outside of the Borough within three months. Dr. Clark also made the clarification that he was Chairman of the Administration Committee and that any correspondence should be directed to him, or a member of his committee.

Buildings and Plant Committee Report

Dr. Clark reported that renovations to the Loller Building were underway. The project includes installation of a handicapped ramp

and an elevator, and renovations to the bathrooms. Dr. Clark also announced that all future scheduling of the rooms in the Loller Building will be arranged by Mrs. Marti Blake in the Borough office. All requests should be made through her. Mr. Gilmore informed Council that the tentative completion date of all Loller renovations is October 1, 1983.

Community Relations Committee Report

Mr. Cooper requested that Council refer to the draft of Ordinance #739, an amendment to the Historical Commission Ordinance, specifically allowing for an increase in the number of members on the Commission up to nine, and adding the new position of Assistant Borough Historian. On a motion by Mr. Cooper, seconded by Mr. Volker, Council unanimously approved the final reading of Ordinance #739.

Parks & Recreation Committee Report

Mr. Volker asked Council to review the proposed 3 year lease agreement between the Borough and Charles Stoutenburgh concerning the swimming pool concession stand. Mr. Volker noted some typographical errors, then made a motion, seconded by Mr. Lutz to approve this lease. The motion carried unanimously.

Public Works Committee

Mr. Zollers reported that the Borough had recently completed a successful resurfacing project. He also reported that the Meadowbrook Avenue reconstruction project was moving along and, hopefully, would be completed by the start of school on September 7.

Mr. Zollers recommended changing the street resurfacing project with Upper Moreland Township to the draft before Council this evening. The change would lower the Borough's cost from $3.20/square yard to $3.05/square yard due to a consolidation of the streets to be done. On his motion, seconded by Mr. Demcisak, the change in the contract was unanimously approved.

Mr. Zollers reported that the total savings from the Borough forces resurfacing Windover and Academy Roads and Fairview and Franklin Avenues was just under $3,900. Mr. Zollers thanked Mr. Woglom for a job well done.

Mr. Zollers also reported that the paper recycling project was making progress. An increase in the amount of paper collected was continuing. Mr. Demcisak questioned as to whether or not further advertisement was necessary. Mr. Zollers said that he would monitor the amount of paper collected, and consider whether the Borough should further advertise this recycling program.

Zoning Committee Report

Mr. Meyer explained that he had received a letter from developer Dominic Carrochi concerning the Depot square subdivision. In his letter, Mr. Carrochi requested an extension until February, 1984 concerning the engineering reports necessary. Mr. Carrochi spoke to Council and informed them that the requested delay was due to a busy personal

schedule. Mr. Ulrich explained that legally there were no problems in granting the extension. Council then agreed to grant Mr. Carrochi the extension.

The next item on the agenda was discussion of the Delaware Valley Concrete subdivision at Meadowbrook and Oakdale Avenues. Due to a potential conflict of interest, Mr. Meyer removed himself from discussion. Mr. Zollers informed Council that the Planning Commission and the Borough Engineer had approved this subdivision. Furthermore, the Montgomery County Planning Commission had approved the plans with comments. Council discussed the two comments on the parking and a 50 foot right of way and took them under advisement. On a motion by Mr. Zollers, seconded by Mr. Lutz, Council then voted unanimously to approve the minor subdivision of Delaware Valley Concrete Company at Meadwobrook and Oakdale Avenues, subject to the parking being delineated on the plans.

Public Health Committee Report

Mr. Demcisak reported that the only item on the agenda was a discussion of proposed Ordinance #740 - the Pure Drinking Water Ordinance. Mr. Demcisak told Council that he felt that this ordinance was an extremely important piece of legislation necessary to protect the local wells in the Borough. He hoped that Borough Council would pass some form of the Ordinance this evening.

Mr. Zollers presented a draft of Ordinance #740 as prepared by himself and Mr. Cooper. Mr. Zollers explained to Council that their proposed draft was slightly different from that of Mr. Demcisak in that the list of toxic chemicals is not specifically listed. Rather, the Ordinance proposed by Mr. Zollers and Mr. Cooper states that no one may use any chemical in the Borough which is prohibited by state or federal law, or any chemical which would be harmful to the environment. Mr. Zollers concluded his presentation in saying that their proposed draft still had the same intent as that of the earlier draft: to regulate all persons who use or transport any chemical in the Borough of Hatboro.

At this time, Mr. Meyer made a motion, seconded by Mr. Demcisak, to adopt the original proposed draft of Ordinance #740. Dr. Clark then asked if there were any questions on the motion.

Joseph Kohn, a member of the Pesticide Advisory Committee of Pennsylvania addressed Council and informed them that his Committee is not sure whether or not a local municipality can regulate the use of chemicals. He told Council that the Pennsylvania Pesticide Act of 1973 regulates the storage and use of chemicals. He recommended that Council wait for 30 days to take any formal action.

Mr. Demcisak informed Mr. Kohn that Hatboro has recently had two chemical spills in the Borough and has also had problems in the past with well contamination. Furthermore, he feels that federal and state regulations work only partially.

Mr. Cooper stated that he was concerned over the use of all chemicals in the Borough, and that Council wanted to know who was using what chemicals.

Mr. Zollers said that he felt Council should take official action this evening, and that after listening to all of the discussion this evening, he would support Mr. Demcisak's original draft of the Ordinance.

Mr. Volker then posed several questions about the text of the Ordinance. The Hatboro Code reference number was clarified and the license section changed to a fee "to be set from time to time by resolution of Borough Council".

Dr. Clark then reminded Council that a motion had been made by Mr. Meyer and seconded by Mr. Demcisak to adopt the original proposal of Ordinance #740 as presented by Mr. Demcisak. Mr. Meyer then amended his motion to include the changes pointed out by Mr. Volker. This motion on the final reading of Ordinance #740 was then voted on and passed by Borough Council. Mr. Cooper was opposed.

Public Safety Committee Report

Mr. Lutz asked Mr. Zollers to deliver the report because he had chaired the recent Public Safety Committee meeting in Mr. Lutz's absence. Mr. Zollers reported that the only item to report on was that No Parking zone on Lancaster Avenue would be continued.

Community Participation

Anne Mitchell, 416 Saw Mill Lane, Horsham, thanked Council for passing this ordinance. Norman Hawkes, 125 Loller Road, requested the Council look into the drainage problem on Loller Road. He showed Council a newspaper article on federal funding received by Springfield Township for a similar project. Mr. Zollers told Mr. Hawkes that this drainage situation was not a forgotten problem, but that Council did not know of any funding available.

Other Business

Mr. Meyer reminded everyone about Hatboro Nite at Veterans Stadium to see the Phillies on September 13. Mr. Meyer also asked Mr. Cooper as to the status of the request by Ultra-Com to add four years back to their franchise. Mr. Cooper told Council that he and Mr. Woglom had had one meeting with Ultra-Com officials and were scheduled for another one this week. It was decided to have discussion on this item at the next meeting of Council on September 26.

Mr. Volker reminded Council that the first Monday in September was Labor Day. After some discussion, it was decided to push all Committee meetings back one week.

Dr. Clark thanked the Civil Service Commission and Chairman Joe Reading for their dedicated efforts in the selection of the Borough's new policeman.

Fire Marshall's Report

Mr. Reading informed Council that during July there were 8 fires investigated and one burning permit issued.

With no further business before them, Council adjourned at 9:35 p.m.

David L. Woglom
Borough Manager

8/22/83

DLW:mab

September 26, 1983

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council and Mayor Celano, Manager Woglom, Police Chief Camp, Superintendent Greener, Solicitor Ulrich, Engineer Gilmore and Treasurer McKean. President Clark called the meeting to order at 8:00 p.m. The minutes of the August 22 meeting were approved as presented. A special moment of silence was held in honor of the death of newscaster Jim O'Brien, who had died over the weekend.

President's Report

Dr. Clark reported that the "Swap Settlement" of properties between the Borough and Delaware Valley Concrete Company was going to be held Thursday, September 29 at 4:00 p.m. at Borough Hall. This settlement is open to the public.

Borough Council was informed that the Hatboro Bakery had lost their appeal of the Amusement Device Ordinance before District Magistrate Gloria Morgan. The total amount of the judgement is $800.00.

Dr. Clark also reported that the Borough had received a $5,000 Grant-in-Aid from the Montgomery County Commissioners to be used toward construction of a jogging path and exercise course at Eaton Park. On a motion by Mr. Zollers, seconded by Mr. Volker, Council voted unanimously to accept the award. The Borough Manager was then directed to complete the proper applications.

Dr. Clark also reported that Borough Council was receiving applications for the positions of Assistant Borough Historian, Assistant Fire Marshal, and Historical Commission members. All applications and resumes should be sent to the Borough Manager.

Treasurer's Report

Mr. McKean reported that the total balance of all Borough funds as of August 31 was $935,808.50. The average rate of return on all investments in August was 9.23%, earning $7,826.08.

Payment of Bills

All vouchers presented were approved on a motion by Mr. Cooper, seconded by Mr. Zollers.

Mayor's Report

Mr. Celano thanked everyone, especially Chairman Meyer, for making Hatboro Nite at the Vet such a success. Although the Phillies lost, everyone in attendance enjoyed themselves.

Manager's Report

Mr. Woglom told Council that he had no report at this time.

Solicitor's Report

In connection with the "Swap Settlement" on Thursday, Mr. Ulrich informed Council that title to the old Borough Maintenance Building was being clouded due to a discrepancy the Borough has with the Internal Revenue Service. The IRS incorrectly issued the Borough two identification numbers which has produced a delinquent account, which is incorrect. Mr. Ulrich told Council that he and Mr. Woglom were in the process of correcting the matter. However, Borough Council will need tonite to pass an Indemnity Clause, holding harmless Delaware Valley from this IRS lien. Mr. Ulrich told Council that he had prepared this clause that was before them tonite. After some discussion, on a motion by Mr. Zollers, seconded by Dr. Clark, Borough Council voted to sign the Indemnity Clause as prepared. Mr. Meyer abstained from voting due to a potential conflict of interest.

Mr. Ulrich also reported that Santerian's have filed a challenge to the Borough's Business Privilege Tax. The attorney for Santerian's has requested a meeting with a Committee of Council and the Manager. Mr. Ulrich was then directed by Borough Council to have Santerian's attorney contact Manager Woglom to set up the meeting.

Engineer's Report

Mr. Gilmore informed Council that he had no report at this time.

Police Chief's Report

Chief Camp reported that he had no report this evening.

Code Enforcement Report

Mr. Woglom reported that during the month of August 16 Building Permits, 10 Plumbing Permits and 2 Plumbing Registrations were issued generating total fees of $2,860.00 for month. To date, $31,296.00 in total fees have been collected.

Administration Committee Report

Dr. Clark reported on the recent resignation of Joseph L. Reading as Civil Service Commission member.Applications should be sent to the Borough Manager. In addition, Borough Council is in the process of interviewing for and hiring a Code Enforcement Officer.

Buildings and Plant Committee

Dr. Clark reported that renovations to the Loller Building will hopefully be completed by the end of October. All scheduling for the Building is being handled by Mrs. Blake in Borough Hall.

Community Relations Committee

Mr. Cooper requested that Council consider the request of Ultra Com to have the four years restored to their franchise contract that were deleted in 1982. Mr. Cooper explained that he felt Ultra Com had successfully completed all cable installation in the Borough and the quality of the TV signal was very good. Mr. Cooper is in favor of restoring the four years to the contract. Mr. Meyer and Dr. Clark both added that they felt Ultra Com had done an excellent job in correcting some of the problems that existed in 1982. On a motion by Mr. Cooper, seconded by Mr. Volker, Borough Council then voted unanimously to restore four (4) years to the Ultra-Com contract, thus restoring their original fifteen (15) year contract. Mr. Cooper congratulated Mr. Hal Etsell, Executive Vice President of Ultra-Com, who was sitting in the audience, for a job well done.

Parks and Recreation Committee

Mr. Volker informed Council that he and Manager Woglom were in the process of seeking assistance from the Army Corps of Engineers to construct the jogging path and exercise course at Eaton Park. He will report back to Council at the next Council meeting.

Mr. Volker reported on the Hatboro Rotary Club's request to schedule Community Day on June 24, 1984 in Memorial Park. Mr. Volker informed Manager Woglom that he should handle all such requests in the future, and contact Mr. Aiken concerning this event.

Public Health Committee

Mr. Demcisak reported that the Borough Health Fair will be held on Wednesday, October 12 from 11:00 a.m. until 4:00 p.m. at the Old Fire House. He said that Marilyn Harris and Marti Blake have been doing an excellent job in setting up the programs that will feature testing for sight, hearing, and blood pressure among others. A number of physicians in the area have graciously volunteered their time.

Mr. Demcisak also noted that the license fee involved with the Pure Drinking Water Ordinance must be set. In his opinion the fee should represent the cost of administering the license. On a motion by Mr. Demcisak, seconded by Mr. Lutz, Council voted unanimously to set the fee at $10.00 per annual license.

Public Safety Committee

Mr. Lutz reported on proposed Ordinance 741, an amendment to the Borough Peddling License Ordinance. Mr. Ulrich informed Council that, in his opinion, any new fees adopted should be included in the text of the ordinance, not left to be adopted by resolution. Presently the license fees are $5.00 per day, $15.00 per month or $150 per year. Dr. Clark proposed that the new fees should be $50.00 per day and $150.00 per month. Mr. Zollers added that he felt there should be no annual fee, only the daily or monthly fees. Mrs. Marti Blake asked Council if this ordinance

dealt with peddling on public and private property, or only on public property. Mr. Ulrich told Council that it appeared the Ordinance only dealt with public property. Mr. Demcisak said he felt that the Ordinance should also regulate private property. After some discussion, on a motion by Mr. Lutz, seconded by Mr. Zollers, Borough Council voted unanimously to direct Manager Woglom to advertise Ordinance 741 for adoption at the October 24 Council meeting. The draft should include regulation on private and public property and have a fee schedule of $50.00 per day and $150.00 per month. No annual fee is to be listed.

Mr. Lutz also reported that discussion of a request by Tony Celano for a fire lane off of East Moreland Avenue will be held at the Public Safety Committee meeting of October 10.

Public Works Committee

Mr. Zollers reported that a prior discussion of the use of road salt had been held at the Public Works Committee meeting. After some discussion, it was decided to direct Manager Woglom to solicit bids for sodium chloride for use on Borough roads in 1984.

Mr. Zollers informed Council that the Borough had received $568.00 from the sale of the 1979 Ford Police Car that had been used by the Code Enforcement Officer. The bid was received as part of the Montgomery County Consortium Auction.

It was also reported by Mr. Zollers that he and Manager Woglom had met with PennDOT officials concerning some needed improvements to Old York Road. This state highway is on PennDOT's list to be improved in fiscal 1984-85. In addition, the PennDOT Maintenance Department will be in to do some repairs this fall. Manager Woglom will keep Council informed.

Mr. Zollers reminded Council that Upper Moreland Township will be starting the Hatboro resurfacing project this week.

New Business

Effective today, Adrian Meyer submitted his resignation from Borough Council. Citing mixed feelings despite a growing responsibility to his professional law practice and a desire to spend more time with his family, Mr. Meyer thanked everyone connected with Hatboro government for making his three years on the Zoning Hearing Board and five years on Borough Council very rewarding. He saluted all citizens who serve on Boards, Commissions, and Authorities for their contribution of time and expertise. He also issued a special thanks to Marti Blake.

Members of Borough Council praised Mr. Meyer for his dedication. Dr. Clark told Mr. Meyer that it had been an honor to serve him and that he will be greatly missed. Mr. Demcisak said that Mr. Meyer was a unique person with strong, conservative fiscal views who will be sorely missed on Borough Council. Mr. Cooper said that he had learned a great deal from Mr. Meyer and that Mr. Meyer always had had the best interests of the Borough in his heart. Mr. Lutz said that he will miss Mr. Meyer and Mr. Zollers said that it had been an honor to serve Mr. Meyer, who had been a great help to him. Borough Council ended their praises of Mr. Meyer with a standing ovation.

Bruce Nicholson requested that Council look into the situation of needed signs in the Timber Glen development at the intersection of Bright Road and Timber Lane. He told Council that "Children at Play" and "No Outlet" signs are needed.

With no further business before them, Borough Council adjourned; the time was 9:10 p.m.

Respectfully Submitted,

David L. Woglom

David L. Woglom
Borough Manager

DLW:mab

October 24, 1983

The regularly scheduled meeting of Borough Council was held this evening in the Borough Hall. In attendance were all of Borough Council except for Mr. Lutz, and Mayor Celano, Manager Woglom, Police Chief Camp, Superintendent Greener, Solicitor Ulrich, Engineer Gilmore, and Treasurer McKean. President Clark called the meeting to order at 8:00 p.m. The minutes of the September 26 meeting were approved as presented.

President's Report

Dr. Clark reported that Borough Council was ready to fill the vacancy on Borough Council due to the resignation of Adrian Meyer last month. On a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council unanimously voted to appoint Charles J. Acker, 28 Horseshoe Lane as a Borough Councilman, effective immediately. Mayor Celano then took the honor of swearing in Mr. Acker, who was accompanied by his family. All of Borough Council wishes Mr. Acker good luck.

On a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council also voted unanimously to make the following appointments:

Civil Service Commissioner (1) Arthur Kumme, 348 Tanner Avenue
Historical Commission Members (2) Stephen Gwalthney, 430 Lincoln Avenue
Barbara Gwalthney, 430 Lincoln Avenue
Assistant Borough Historian (1) Clifford Ochletree, 61-A Byberry Road
Assistant Deputy Fire Marshal (1) Michael Barger, 47 Byberry Road
Fire Inspector (1) Kenneth Kuhn, 59 Rorer Avenue

All of the new appointees stood and Borough Council thanked them for volunteering their time.

Dr. Clark thanked Councilman Demcisak, Marilyn Harris and Marti Blake for sponsoring an excellent Health Fair. He also thanked Mr. Arthur Kumme for writing a nice thank you letter concerning Police Officer Gallen. Dr. Clark also announced that the Unemployment Office would be moving to an undisclosed location within two months, and that the Christmas Parade was planned for Sunday, November 20 at 2:00 p.m. He also thanked Police Chief Camp and the Police Department for doing an excellent job during the Phillies' pennant winning celebration.

PUBLIC HEARING ON THE APPLICATION OF THE UPPER HANOVER TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY FOR APPROVAL OF FINANCING OF A BUSINESS AT 57 SOUTH YORK ROAD.

Dr. Clark explained that this application was similar to others in the past in that a businessman has applied to a Development Authority for low interest financing for a business in Hatboro. Solicitor Ulrich explained to Council that the proposed Agreement and Resolution require no obligation on the part of the Borough. It is a requirement for this type of application to receive approval from the local municipality. Attorney Gregory Ghen, representing investors Ramon and Jacklyn McCrimmon was present to answer questions. After some discussion, on a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council voted unanimously to authorize the proper Borough Officials to sign the legal papers

necessary to approve the applications.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of September 30 was $992,858.79. The average rate of return on all investments in September was 9.22%, earning $6,933.63.

Payment of Bills

All vouchers presented were approved on a motion by Dr. Clark, seconded by Mr. Zollers.

Manager's Report

Mr. Woglom told Council that he had no report at this time.

Mayor's Report

Mr. Celano reminded everyone that Hallowe'en was approaching and to be careful. Hatboro Camera Center is sponsoring a costume contest with prizes for winners. Mr. Celano also reported that he and Chief Camp would be attending Hallowe'en celebrations at various schools.

Solicitor's Report

Mr. Ulrich reported that he had no presentation this evening.

Engineer's Report

Mr. Gilmore reported that progress was being made on the Loller Building renovations. The bathroom fixtures have been installed, with the partitions to be finished in November. The elevator and shaft should also be finished in November.

Police Chief's Report

Chief Camp reported that Driving School for Officers had begun and that Sergeant Campbell was attending Investigator School.

Code Enforcement Report

Mr. Woglom reported that during the month of September, 11 Building Permits, 1 Plumbing Permit, and 1 Plumber's Registration were issued, generating total fees of $2,170.00. To date, $33,466.00 in total fees have been collected.

Administration Committee Report

Dr. Clark reported that he hoped that the Open House for the new Public Works Building would be sometime in November. Dr. Clark also asked Council to review the list of Per Capita Exonerations, as prepared by the Tax Collector's office. This list was approved on a motion by Dr. Clark, seconded by Mr. Zollers. Mr. Volker pointed out that the Manager should review the Data Processing accuracy of this list.

Business Committee

Dr. Clark reported on proposed Ordinance 741, which would amend the Peddler's License fees from the present schedule of $5 per day, $50 per month, or $150 per year to $50 per day or $150 per month. After some discussion, the ordinance was unanimously approved on a motion by Dr. Clark, seconded by Mr. Zollers.

Insurance Committee

Dr. Clark reported for Mr. Lutz. Borough Council has been reviewing the proposal of Manager Woglom concerning the employees' personal insurance. The proposal would save the Borough approximately $4,000 per year, while providing as good, if not better coverage. On a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council voted unanimously to approve the proposal, which will take effect December 1, 1983.

Parks and Recreation Committee

Mr. Volker reviewed the Annual Report submitted by the YMCA concerning the summer recreation program. Mr. Volker felt that the program had been very successful.

Mr. Volker also reported that the Borough would be submitting their application for County funding of the proposed Bicycle-Jogging Path/Exercise Station this week.

Public Health Committee

Mr. Demcisak thanked Marti Blake, Marilyn Harris, and all of the professionals who volunteered their time for the Health Fair.

Mr. Demcisak informed Council that a potential future problem still existed on Green Lane Terrace. The sewer line of Mr. Henry Miller, 219 Green Lane Terrace, was still above ground and would be very susceptible to freezing this winter. The situation must be corrected as soon as possible. Mr. Gilmore advised Council that the sewer line must be submerged to avoid freezing and that he recommended that an Escrow Account be established by Mr. Miller. Mr. Gilmore also advised that plans prepared by a professional engineer be submitted to the Borough for their approval. After much discussion, Mr. Demcisak made a motion to have the Borough prepare an Escrow Agreement between the Borough and Mr. Miller. This Agreement is to be prepared and approved by Solicitor Ulrich and Engineer Gilmore, and is to be executed by the proper Borough officials in coordination with the Sewer and Water Authorities. The motion was seconded by Mr. Zollers and unanimously approved by Borough Council. It was agreed that Solicitor Ulrich and Manager Woglom would draft a letter to be sent to Mr. Miller.

Public Safety Committee

Mr. Zollers reported for Mr. Lutz. The stop sign installation at the intersection at the Moreland-Montgomery Avenues intersection has been determined by the Committee to be the best possible design at this time. Council will monitor the progress and effectiveness of this design in the future.

Mr. Zollers also reported that the fire lane request by Tony Celano for the driveway off of East Moreland Avenue was turned down.

On a motion by Mr. Zollers, seconded by Mr. Cooper, Borough Council unanimously to approve the request of the Enterprise Fire Company to gasoline and diesel fuel for their vehicles from the Borough.

Borough Council also agreed to review a request to establish stop signs on Orchard Street. Police Chief Camp will review the situation and report to the Public Safety Committee.

Public Works Committee

Mr. Zollers reported that the Borough is participating in the Montgomery County Consortium Road Salt bid. The Borough will continue with the salt program this winter as we have in the past, and will monitor the use of salt under strict supervision with assistance from the Borough Authority.

On a motion by Mr. Zollers, seconded by Mr. Volker, Council unanimously approved the Consortium solicited fuel bids: unleaded gasoline - $.9147 per gallon and diesel fuel - $.8942 per gallon.

On a motion by Mr. Zollers, seconded by Mr. Demcisak, Borough Council unanimously voted to accept the PennDOT contract allowing for the Borough to remove snow and ice from the state highways in Hatboro. For providing this service, PennDOT will pay Hatboro $3,135. In other news concerning PennDOT, Mr. Zollers reported that PennDOT had completed their repair work on Old York Road. Hopefully, the Betterment Program for 1984 will really provide for improvement.

Mr. Demcisak asked Engineer Gilmore to review the slick conditions on East Moreland Avenue concerning the excess tar and report back to Council.

Community Relations Committee

Mr. Cooper reported on the proposed Archeological Investigations Agreement at the site of The Linden Tree on South York Road. Solicitor Ulrich proposed that the terms "Tenant" and "Borough" be stricter from point number 6. Mr. Cooper proposed that the terms of the Agreement be changed so that the Agreement only lasts for six months from the date it is approved. After much discussion, on a motion by Mr. Cooper, seconded by Mr. Volker, Council voted unanimously to approve the Agreement, subject to the inclusion of the amendments of Mr. Ulrich and Mr. Cooper.

Zoning Committee

Mr. Zollers acknowledged receipt of the revised subdivision plan of Reed's Van Lines. The plan will be referred to the Zoning Committee's next meeting.

There being no further business before Council, the meeting was adjourned at 9:00 p.m.

David L. Woglom

David L. Woglom, Borough Manager

November 28, 1983

The regularly scheduled meeting of Borough Council was held this evening in the Borough Hall. In attendance were all of the Borough Council, Mayor Celano, Manager Woglom, Police Chief Camp, Superintendent Greener, Solicitor Ulrich, Engineer Gilmore and Treasurer McKean. President Clark called the meeting to order at 8:00 p.m. Dr. Clark started the meeting with a moment of silence in respect to the recent deaths of Paul Wild and Arthur Kumme.

Approval of Minutes

The minutes of the October 24 meeting were accepted as approved with the addition of the terms of office to the following appointments made:

Arthur Kumme	12/31/85
Stephen Gwalthney	12/31/84
Barbara Gwalthney	12/31/84
Clifford Ochletree	12/31/83

President's Report

Dr. Clark presented Thomas Berridge a plaque for his many years of service to Hatboro in working and winding the Loller School clock. Dr. Clark noted Mr. Berridge's dedication. Mr. Berridge thanked Borough Council and reminded them to search for his replacement.

Dr. Clark thanked the Chamber of Commerce for a job well done in running the Hatboro Christmas Parade. He also thanked Police Chief Camp for doing an excellent job.

Dr. Clark thanked Congressmen Lawrence Coughlin for his assistance in straightening out the Borough's confusion with the IRS. He also announced that Open House and Dedication of the new Public Works Building will be held on December 3 at 10:30 a.m. The public is invited. Dr. Clark also noted that Mr. Irv Saltzman of Penn Independence Insurance Company now has 21 of his employees living in Hatboro, compared with 8 that were living here when the business opened one year ago. The December Council meeting will be held on December 19 next month due to the Christmas holiday.

Dr. Clark announced that Council had been diligently working on the 1984 Budget and that it was possible that a one mill increase may occur. Tentative budget adoption will be on December 5.

Public Hearing on the Request of Richard J. and Judith A. Walker and The Telford Industrial Development Authority for funding at 220 Jacksonville Road.

Mr. Stanford Hunn, attorney for Mr. and Mrs. Walker, explained that the Walkers are the owners of Penn Fastners and that they are hoping to buy the property at 220 Jacksonville Road and are applying for special funding through the Telford Industrial Development Authority. Mr. Hunn explained that the Walkers hope to expand their

business from the present 30 employees up to 45 employees within 3 years. After some discussion, on a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council voted unanimously to approve the application and to authorize the proper officials to sign all necessary forms.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of October 31 was $934,516.65. The average rate of return on all investments in September was 9.14%, earning $7,074.63.

Payment of Bills

Mr. Demcisak questioned the bill of Lawson Products - Voucher 993 and asked Manager Woglom to get further information. On a motion by Dr. Clark, seconded by Mr. Lutz, Borough Council approved payment of the vouchers, subject to review of Voucher 993 by the Borough Manager.

Mayor's Report

Mr. Celano thanked everyone for putting on an excellent Christmas Parade. He also introduced Councilmen-elect Bruce Nicholson and Tom McMackin, who were sitting in the audience, to everyone.

Police Chief's Report

Chief Camp'sonly report was that Driving School for Police Officers was continuing and that all members of the department were participating.

Engineer's Report

Mr. Gilmore reported that he and Manager Woglom had a meeting with the Contractor doing the renovations at the Loller Building and that hopefully, the project would be done soon.

Code Enforcement Report

Mr. Woglom reported that during the month of September, 8 building permits, 3 plumbing permits, and 2 plumber's registrations were issued, generating total fees of $930.00. To date, $34,496.00 in total fees have been collected.

Administration Committee Report

On a motion by Dr. Clark, seconded by Mr. Volker, A. J. Michini of Lansdale, was appointed as the Auditor for 1984. Their fee to audit the 1983 books will be $3,100.

Parks & Recreation Committee

Mr. Volker reported that he was pleased to announce receipt of a recreation grant of $5,000 from the Houghton Carpenter Foundation of Valley Forge toward the construction and design of our proposed Jogging Path-Fitness Center at Eaton Park. The grant allocates $1,000 per year for five years. Mr. Volker told Council that this grant would be invaluable assistance to the Borough in completing the project.

Public Safety Committee

Mr. Lutz reported that he had received a request to establish a "No Trucks" zone on Lycoming and Pershing Avenues. This request will be referred to the Committee Meeting of December 5.

Public Works Committee

Mr. Zollers started discussion on the PennDOT project to improve the York Road-County Line Road intersection. Borough Council is very concerned about PennDOT's timetable for completion of the project. After much discussion, on a motion by Mr. Zollers, seconded by Dr. Clark, Borough Council voted unanimously the following resolution:

RESOLVED, that the Borough Manager write a letter to PennDOT expressing our concern for the safety of those using the intersection, and that Borough Council is desirous of going on record to strongly urge immediate action by PennDOT to begin construction of the turning lanes and the installations of turn signals. In addition, if the complete project is not done in 1984, Borough Council wants PennDOT to install the painted lefthand turn lanes and turn signals immediately.

Zoning Committee

Mr. Zollers reported that his Committee had met and recommended that the Read's Van Lines minor subdivision at 220 Jacksonville Road be approved. On a motion by Mr. Zollers, seconded by Mr. Demcisak, Borough Council voted unanimously to approve the subdivision.

Other Business

Mr. Zollers reported that "Slippery When Wet" signs are going to be installed on East Moreland Avenue shortly. He informed Council that the slippery conditions seem to be lessening due to traffic wearing down the tar.

Dr. Clark reported that the next meeting of Council would be on December 5. With no further business before them, Council adjourned at 8:45 p.m.

David L. Woglom

Respectfully submitted,
David L. Woglom
Borough Manager

DLW:mab

December 5, 1983

Borough Council held a Special Meeting this evening for the discussion of business. All of Borough Council were in attendance except Mr. Lutz and Mr. Demcisak. Also in attendance were Manager Woglom and Mayor Celano. President Clark called the meeting to order at 7:00 p.m.

The first item on the agenda was the required Public Hearing for Use of Revenue Sharing Funds for 1984. President Clark announced that the Borough expected to receive approximately $50,470 in 1984, and that Borough Council would now solicit requests from the public as to how to spend the money in 1984. The only member of the Public who spoke was Mr. Norman Hawkes of Loller Road, who requested that some of the funds be spent on engineering for studying the flooding problem on Loller Road.

President Clark then announced that Borough Council was prepared to announce the promotions in the Police Department. For the position of Lieutenant, on a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council unanimously appointed Sergeant Frank Campbell, a 15 year veteran of the Department. For the position of Sergeant, on a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council unanimously appointed Patrolman Sam Gallen. Mayor Celano then officially welcomed the two men and wished them luck. Approximately forty members of the public witnessed the ceremonies.

The last item on the agenda was discussion of the 1984 Budget. Dr. Clark announced that Borough Council was ready to tentatively adopt a budget with a one mill increase. Projected revenues and expenditures are at $1,377,829 and $1,377,656, respectively, including a 1.6¢ increase in revenues and a 4% increase in expenditures. The proposed tax rate of 44.25 mills breaks down as follows:

General Purposes	28.90
Debt Purposes	2.85
Street Lighting	3.50
Fire Protection	5.50
Street Improvement	2.50
Recreation	.50
Pension	.50
TOTAL	44.25 mills

The net one mill increase proposed includes a .4 increase in the General Purposes rate, a .4 decrease in the Debt Purposes rate, and a 1.0 increase in the street improvement rate. Dr. Clark explained that the main reason for the increase in the street improvement rate was because Borough Council is committed to continuing the street improvement program started in 1983. Proposed Ordinance 742, which would set the 1984 tax rate at 44.25 mills, was then read. On a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council voted unanimously to approve the first reading of Ordinance 742, and to set final adoption for Monday, December 19, 1983.

With no further business before them, Borough Council voted unanimously to adjourn at 7:30 p.m.

David L. Woglom

David L. Woglom, Borough Manager

December 19, 1983

The regularly scheduled meeting of Borough Council was held this evening in the Borough Hall. In attendance were all of the Borough Council, Mayor Celano, Manager Woglom, Police Chief Camp, Superintendent Greener, Solicitor Ulrich, Engineer Gilmore and Treasurer McKean. President Clark called the meeting to order at 8:00 p.m.

Approval of Minutes

There were no corrections on the minutes of November 28, 1983. On the minutes of December 5, Mr. Zollers stated that in paragraph 5, the increases referred to should be referred to as ".4 mill increase", ".4 mill decrease", etc. Also in paragraph 4, Mr. Zollers said that the "1.6¢ increase" should be "1.6% increase." With these corrections, the minutes of December 5 were approved.

President's Report

Dr. Clark presented framed Borough Seals to Councilmen Joe Lutz and Ben Volker, who will not be on Council in 1984, and to Adrian L. Meyer, who resigned from Borough Council earlier this year. Dr. Clark praised each man's dedication and service to the Borough and said that Council will miss each of them.

Dr. Clark recognized the efforts of Boy Scout Troop #3 and Scoutmaster Bob John for cleaning up the leaves around the Loller Building. On behalf of Borough Council, Dr. Clark thanked them for their time and dedication. He also thanked Sergeant Steve Beadling and the Police Department for their annual Christmas Party for children.

Dr. Clark announced that a Deed of Easement between Irving Saltzman of Penn Independent Insurance and the Borough was presently being drawn up. Mr. Saltzman is granting the Borough an easement to a small piece of property adjacent to the Loller Building which will enable the Borough to eventually construct a driveway up to the building.

Dr. Clark also announced that he had formally received the resignation of Charles J. Acker - now a Councilman - from the Borough Authority. Council will fill this opening in January 1984.

Revenue Sharing Budget Hearing

Dr. Clark announced that in conformance with Office of Revenue Sharing rules and regulations, Borough Council was holding the required Budget Hearing. There was no discussion between Council and no recommendations from the audience. On a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council voted unanimously to spend the estimated $50,470 of 1984 Revenue Sharing on police salaries.

Budget 1984 and Ordinance 742

Dr. Clark reminded Council that preliminary reading of Ordinance 742 and the Budget 1984 had been held on December 5. Preliminary adoption was a one-mill increase, setting the tax rate at 44.25 mills for 1984. Furthermore, the proposed

Budget held all other fees the same as 1983: Per Capita of $10 per person; Occupational Privilege Tax of $10; 1% Real Estate Transfer Tax; $24 per year Trash Collection Fee; and Business Privilege Tax with the same schedule as last year. On a motion by Dr. Clark, seconded by Mr. Zollers, Borough Council voted to approve the Budget as presented and Ordinance 742, setting the tax rate at 44.25 mills. Mr. Lutz was opposed.

Dr. Clark also announced that the police contract was not settled yet, and that if the Borough went into arbitration, Robert Fernandez would be the Borough's arbitrator.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of November 30 was $819,647.76. The average rate of return on all investments in November was 9.01%, earning $6,820.90. Mr. McKean further explained that due to a temporary overdraft, the Borough for one day was actually using the Bank's money to earn interest.

Payment of Bills

After some discussion concerning a Lawson Products bill, the vouchers were approved on a motion by Dr. Clark, seconded by Mr. Zollers.

Community Citizens Participation

Mr. Norman Hawkes and Mr. Jim Steel of Loller Road questioned Borough Council as to their plans for improving the drainage on Loller Road. Dr. Clark explained to Mr. Hawkes that the Borough would attempt to apply for Community Development Funds if we were eligible. Mr. Demcisak explained to Mr. Hawkes that Revenue Sharing Funds were an annual General Fund receipt and expenditure. Mr. Zollers explained to Mr. Hawkes that Borough Council knows of the problem but that the 1984 Budget could not afford such an expensive expenditure. Borough Engineer Gilmore explained the history of this project, and verified that the Borough applied for CD Funds in 1977 but was turned down due to the neighborhood not qualifying under the low income qualifications. Mr. Steel explained that this problem and attempted applications for funding dates back to 1975. Dr. Clark explained that Borough Council would look into all types of available funding to improve this problem in 1984.

Mayor's Report

Mayor Celano thanked all members of Borough Council and the staff for an excellent job in 1983.

Manager's Report

Mr. Woglom stated he had no report at this time.

Solicitor's Report

Mr. Ulrich stated he had no report at this time.

Engineer's Report

Mr. Gilmore reported that renovations to the Loller Building were 98% complete. Only finishing touches to the elevator door are left to be done.

Code Enforcement Report

Mr. Woglom reported that during the month of November, 10 building permits, 0 plumbing permits and 2 plumber's registrations were issued, generating total fees of $2,499.00. To date, $36,995.00 in total fees have been collected.

Police Chief's Report

Chief Camp thanked Sergeant Steve Beadling for running the Christmas Party for children on December 17. He also thanked Joe Reading for his donation of thirteen lightweight jackets to the Department.

Public Works Committee Report

Mr. Zollers informed Council that Mr. Kent McCuen, 22 Harding Avenue, was the newest employee hired in the Public Works Department. He will be a laborer in the Sanitation Department at a starting wage of $6.40 per hour.

Business Committee Report

Dr. Clark reported that to date $92,009 has been collected in Business Privilege Tax and $30,635 has been collected in Occupational Privilege Tax.

Parks and Recreation Committee Report

Mr. Volker announced that the Borough had received formal notification of award of the Montgomery County Open Space Grant-in-Aid sponsored by the County Commissioners. In addition Mr. Ron McKnight had informed Manager Woglom of another company located in California who carries fitness course equipment, and we are in the process of contacting them. Mr. Volker also thanked all of Borough Council and the office staff for their consideration and help in the past four years. He wished everyone well.

Public Health Committee Report

Mr. Demcisak reported that there had been on change in the status of the potential sewer problem on Green Lane Terrace. He noted that the Sewer Authority had informed Mr. Miller he must disconnect from the system. He asked Mrs. Blake to monitor the situation and keep the Board of Health informed.

Public Safety Committee Report

Mr. Lutz reported on two requests that he is referring to the next Public Safety Committee meeting in January. The first is a request for a "No Trucks" regulation on Lycoming and Pershing Avenues. The second is a request for a "No Left Turn" at 51 S. York Road off of the driveway entering the Shop -n- Bag parking lot. Mr. Lutz thanked all members of Borough Council and the office staff for their help during his four years on Council.

Delegations

Mr. Anthony Frattone spoke to Council concerning the police contract. He informed Council that the thought the men were doing an excellent job and deserved a proper raise rather than going to arbitration. He also felt that the Police Station facilities were insufficient and should be upgraded. Dr. Clark thanked Mr. Frattone for his thoughts and for all that he has done for the Police Department.

Other Business

Mr. Volker informed Council that after his discussions with Manager Woglom, it was decided that Mr. Woglom would make all fund transfers at the end of this month via a Memo so an audit trail can be left.

Dr. Clark announced to everyone that he had enjoyed his nine months tenure as President of Borough Council. He reviewed many of the occurences of 1983, which were highlighted by the new Public Works Building, a new Lieutenant in the Police Department, a new Borough Manager who continues to do an effective job, the continued growth and prosperity of the business community and a growing pride in the community. He thanked all of Borough Council, the office staff, the public and the press for patience, hard work, time and consideration in 1983. Dr. Clark particularly thanked retiring Councilmen Ben Volker and Joe Lutz, who were truly an asset to Borough Council and all of Hatboro.

With no further business before them, Council adjourned at 9:00 p.m.

David L. Woglom

Respectfully submitted,
David L. Woglom
Borough Manager

DLW:lls

Mr. Zollers also announced that the Administration Committee will consist of all of Borough Council and meet as necessary. In addition, the monthly full meeting of Borough Council will be held on the fourth Monday of each month. Mr. Zollers also announced that the Borough will be printing an Information Sheet which will include all names and phone numbers of Borough officials and offices. This will be mailed out with garbage bills in February.

Council Appointments

On a motion by Dr. Clark, seconded by Mr. McMackin, Borough Council voted to retain the law firm of Meyer, Nace, and Kempes in Doylestown as Borough Solicitor, John F. McKean as Treasurer, and Gilmore Associates in New Britain as Borough Engineer. Mr. Cooper abstained from this vote. These three appointments carry one year terms, expiring December 31, 1984.

On a motion by Dr. Clark, seconded by Mr. McMackin, Borough Council voted unanimously to make the following appointments:

Sewage Enforcement Officer	Robert D. Gilmore	1 yr. to 12/31/84
Zoning Hearing Board	Elizabeth Mattes	3 yrs.to 12/31/86
Board of Health	Marti Blake	5 yrs.to 12/31/88
Borough Authority	James H. Bevan	5 yrs.to 12/31/88
Borough Authority	William A. LaBarge	4 yrs.to 12/31/87
School Authority	John F. McKean	5 yrs.to 12/31/88
Bus.Dist.Improve.Authority	LeRoy LaBold	5 yrs.to 12/31/88
Historian	David T. Shannon	1 yr. to 12/31/84
Ass't. Historian	Clifford Ocheltree	1 yr. to 12/31/84
Sewer Authority	Donald F. Armstrong	5 yrs.to 12/31/88
Historical Commission	Mildred M. Tilton	5 yrs.to 12/31/88
Vacancy Board Chairman	Robert S. Doorley	2 yrs.to 12/31/85

Tax Anticipation Note Proposals

Mr. Zollers announced that the Borough had received the following proposals on our $500,000 Tax Anticipation Note for 1984:

Cheltenham Bank	6.20%
Bank of Old York Road	6.25%
Fidelity Bank	6.67%
C.C.Collings & Co.	6.69%
Prudential-Bache	6.89%

On a motion by Mr. Zollers, seconded by Dr. Clark, Borough Council voted unanimously to award the proposal to Cheltenham Bank for their proposal of 6.20%.

Having no further business before them, Council adjourned at 8:00 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom
Borough Manager

January 23, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council, Mayor Celano, Manager Woglom, Police Chief Camp, Superintendent Greener, Solicitor Meyer, Engineer Gilmore, and Treasurer McKean. Mr. Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Acker, the minutes of the December 19, 1983 and January 3, 1984 were approved.

Appointment of Tax Collector

President Zollers noted with deep regret the resignation and subsequent untimely death of Tax Collector Ella Schopfel, who gave many untiring years of duty to the Borough. On a motion by Mr. Zollers, seconded by Mr. Demcisak, Borough Council unanimously approved the following resolution:

RESOLUTION 84-01

WHEREAS, Almighty God in His infinite wisdom, has on January 19, 1984 called to her eternal reward, Ella J. Schopfel, Tax Collector for the Borough of Hatboro, and

WHEREAS, We, the members of the Borough Official Family, desire to express to the family our sympathy at this time of sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on this day, January 23, 1984 extend its sympathy during this time of bereavement in memory of a faithful, diligent and dedicated public official.

* * * *

Mr. Zollers reported that Council had conducted interviews of applicants to replace Mrs. Schopfel, and on a motion by Mr. Zollers, seconded by Mr. Cooper, Borough Council voted unanimously to appoint Carol Ann Bates, 11 Norwyn Road, to the position of Tax Collector. The term of office will expire December 31, 1985. Mayor Celano issued the Oath of Office to Mrs. Bates, and Council wishes her well.

President's Report

Mr. Zollers reminded everyone that the Borough office phone number will be changed to 443-9100 effective February 1, 1984 in order to serve the public more thoroughly with a 3 line system. He also praised Police Officer Joseph Phipps for his swift responsive actions in putting out the fire in LeRoys Flower Shop. Officer Phipps' quick actions prevented severe damage at the shop.

Mr. Zollers reported that Council and the Police Department have reached a tentative settlement. All details and official ratification will come at a meeting in the very near future.

January 3, 1984

Borough Council held their bi-annual Reorganization Meeting this evening in Council Chambers. All of Council were present, as were Mayor Celano and Manager Woglom. Dr. Clark called the meeting to order at 7:30 p.m.

The first order of business was to swear in the three Councilmen elected to serve four year terms, which expire on December 31, 1987. District Justice Gloria M. Morgan then proceeded to issue the Oath of Office to John M. Demcisak, Bruce A. Nicholson, and Thomas E. McMackin. Everyone congratulated the new Councilmen and wished them well.

Before turning over the gavel to the Mayor, outgoing Council President Clark thanked all of Borough Council for the support and help they have given to him during his tenure as President.

Reorganization

Mayor Joseph Celano then took control of Borough Council's Reorganization for 1984. Mayor Celano proceeded to ask for nominations for Borough Council President. Dr. Clark nominated Alfred F. Zollers, which was seconded by Mr. Acker. Having no other nominations, Mayor Celano closed the nominations and called for a vote. Borough Council proceeded to vote unanimously to elect Mr. Zollers as Council President.

Mr. Zollers took the chair and asked for nominations for Council Vice President. Dr. Clark nominated David W. Cooper, which was seconded by Mr. McMackin. Hearing no futher nominations, President Zollers closed the nominations and called for a vote. Borough Council proceeded to vote unanimously to elect Mr. Cooper as Council Vice President.

President's Remarks

Newly elected Council President Zollers thanked Councilmen for their support in electing him. He then led Council in a standing ovation to Dr. Bucky Clark for his excellent leadership as Council President. Dr. Clark has served for six years, striving to cement the relationship between the Business Community and Borough Council.

Council President Zollers told his fellow Councilmen and the audience that he is eager to meet the challenges ahead. He said that Borough Council will strive to continue serving the community as intensely as possible in attempting to improve the quality of life in Hatboro. As Council President, Mr. Zollers has four goals to accomplish. First is to continue community access to Borough Council and the Borough government. He hopes to continue to cement the relationship between the government, the business community, and all the residents. In attempting to further facilitate this communication, Mr. Zollers announced the formation of three Committees - Business Relations, Community Relations, and Industrial Relations - to further serve the needs of the commercial sector in Hatboro. Furthermore,

Mr. Zollers announced the establishment of a Hatboro Citizenship Recognition Award to be given from time to time to a member of the community who performs an outstanding service to Hatboro.

Mr. Zollers second goal is to continue all necessary public services and programs that are important to serve the community. In addition to the Public Works & Public Safety Committies the new President introduced the formation of a Ways and Means Committee to search for avenues that will provide an alternative to the standard funding approaches. Hopefully, the Committee will be instrumental in keeping taxes as low as possible in Hatboro.

The third goal will be to continue the studies of the Public Health Committee. This Council Committee will be expanded now to be the Public Health and Environmental Protection Committee. They will continue to be sure that Hatboro has the finest, cleanest, and healthiest public services possible.

The final goal will be to continue to preserve our past and history of our illustrious community. Hatboro must remember where we have been to know where we are going.

Committee Formations and Appointments

President Zollers announced the following committees of Council for 1984:

PUBLIC WORKS	1st Monday 7:30 p.m.		
T. McMackin, Chairman	A. Zollers	C. Acker	
WAYS & MEANS	1st Monday 7:30 p.m.		
B. Nicholson, Chairman	D. Cooper	T. McMackin	
ZONING & DEVELOPMENT	1st Monday 7:30 p.m.		
C. Acker, Chairman	J. Demcisak	A. Zollers	
PUBLIC PROPERTIES	1st Monday 7:30 p.m.		
Dr. Clark, Chairman	J. Demcisak	B. Nicholson	
PUBLIC SAFETY	2nd Monday 7:30 p.m.		
D. Cooper, Chairman	Dr. Clark	J. Demcisak	
BUSINESS RELATIONS	2nd Monday 7:30 p.m.		
Dr. Clark, Chairman	D. Cooper	B. Nicholson	
COMMUNITY RELATIONS	2nd Monday 7:30 p.m.		
D. Cooper, Chairman	Dr. Clark	B. Nicholson	
INDUSTRIAL RELATIONS	2nd Monday 7:30 p.m.		
B. Nicholson, Chairman	Dr. Clark	D. Cooper	
PARKS & RECREATION	2nd Monday 7:30 p.m.		
J. Demcisak, Chairman	C. Acker	Dr. Clark	
PUBLIC HEALTH & ENVIRONMENTAL PROTECTION	2nd Monday 7:30 p.m.		
J. Demcisak, Chairman	C. Acker	T. McMackin	

On a motion by Mr. Zollers, seconded by Mr. Cooper, Council voted to appoint the following positions in the Fire Marshal's office:

Fire Marshal - W. Robert Stauch, 48 Rorer Avenue
Deputy Fire Marshal - Joseph L. Reading, 209 W. Monument Avenue
Assistant Deputy Fire Marshal - William Gottshall,233 Central Avenue
Assistant Deputy Fire Marshal - Michael Barger, 47 Byberry Avenue
Fire Inspector - John Sine, 319 Lancaster Avenue
Fire Inspector - Kenneth Kuhn, 140-B Lamplight Lane

The terms of these positions ends December 31, 1984.

Mr. Zollers reported that he had received a letter from ex-Councilman Ben Volker resigning from the Blue Ribbon Panel on Borough Properties, and the Loller Study Commission. President Zollers appointed Councilman Bruce Nicholson to fill these two seats.

Mr. Zollers announced that Council was taking applications for the openings on the Civil Service, Planning, and Historical Commissions. Letters of interest should be sent to Borough Manager Dave Woglom.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of December 31, 1983 was $275,557.07. The average rate of return on all investments in November was 9.09%, earning $5,512.49. On a motion by Mr. Cooper, seconded by Mr. Demcisak, the Voucher List was approved as presented. Mr. Cooper noted that the voucher to Alberto, Inc. represented 75% of the total cost of the Loller renovation project.

Mayor's Report

Mr. Celano noted the presence of new Borough Solicitor Meyer and wished him good luck. He also thanked everyone for attending the Loller Academy fundraiser this past weekend.

Solicitor's Report

Mr. Meyer stated he had no report this evening.

Engineer's Report

Mr. Gilmore stated he had no report this evening.

Privilege of the Floor

Eleanor Tuttle questioned Council about the possibility of the Willow Grove Airport becoming a joint Naval-Civilian Airport. A recent newspaper article had indicated the feasibility of this occurence was being studied. Mrs. Tuttle told Council that she and her husband were very concerned because of the potential increased air traffic. President Zollers told Mrs. Tuttle that Congressman Coughlin was studying the Report and would be making a public statement soon. Mr. Demcisak commented that air traffic was bad now and that he was against any increase. President Zollers concluded by asking Mr. Cooper to put this on his agenda for the next Community Relations Committee meeting in February.

Department Head Reports

Manager Woglom, Police Chief Camp, and Public Works Superintendent Greener reported that they had no report this evening.

Manager Woglom reported that during the month of December 3 building permits and 1 plumbing permit had been issued, generating $95.00 in income. A report of the year 1983 is as follows:

Building Permits issued	147
Fees for Building Permits	$31,760.00
Plumbing Permits issued	38
Fees for Plumbing Permits issued	$ 3,420.00
Plumbers registered	22
Fees for Plumbers registered	$ 1,050.00
Certificates of Occupancy issued - 34	$ 850.00
TOTAL FEES	$37,090.00

Mr. Cooper noted that he had received an Annual Report from Fire Marshal Stauch, and would be distributing it to Council. As a summary, Mr. Cooper noted that during 1983, 88 fires and 139 buildings were inspected and investigated.

COUNCIL COMMITTEE REPORTS:

Business Relations

Dr. Clark reported that two new businesses were opening on York Road. The Danish Bakers and Luddy's Steak Shoppe are the two new establishments.

Parks & Recreation

Mr. Demcisak reported that he had received a request from the Hatboro Rotary Club to use Memorial Park for their annual Chicken Barbecue Bake on June 23, 1984 from 4:00 - 7:30 p.m. On a motion by Mr. Demcisak, seconded by Mr. Zollers, Council unanimously approved the request.

Public Health & Environmental Protection

Mr. Demcisak reported that Health Officer Marti Blake was monitoring the status of the Green Lane Terrace sewer problem.

Public Safety

Mr. Cooper made a motion, seconded by Mr. Acker, to approve a first reading of the Ordinance to create No Parking on both sides of Oakdale Avenue from Meadowbrook Avenue 200 feet going north. The motion carried unanimously.

Public Works

Mr. McMackin reported that during 1983, the Borough had received $2,655.49 in income from recycling newspapers. Furthermore, the 106 tons we had collected during the 8 months of our participation had saved the Borough $1,056.81 in landfill charges. Mr. McMackin added that his Committee and Manager Woglom would be studying ways to increase the participation of residents in 1984.

The cost of the recent snow storm to the Borough was $2,798, which included $1,464 in overtime wages. Mr. McMackin reported that the Public Works Department did an excellent job and commended Mr. Greener. Mr. Acker added that he also felt the Department did a good job. President Zollers reminded residents that they must clear their sidewalks within 24 hours of the end of the storm.

Zoning & Development

Mr. Acker reported that attorneys Robert John and Harry Nixon had requested an agreement between themselves and the Borough concerning the use of the paper road Depot Street adjacent to 76 Byberry Road. Mr. John and Mr. Nixon are seeking a variance from the Zoning Board at a meeting this week to establish a law office at 76 Byberry Road. Mr. Acker reported that his Committee had reviewed all aspects of the proposal and felt that Council should enter into an agreement allowing Mr. John and Mr. Nixon to use this land for parking for their office. Furthermore, tonite they had submitted an Runoff Study of the parking lot to show that no property damage would occur from the paving of this lot. Mr. Demcisak suggested that the motion tonite should include language which answers all liability questions subject to the review of the Borough Solicitor. Mr. Nicholson agreed. On a motion by Mr. Acker, seconded by Dr. Clark, Borough Council voted unanimously to enter into an agreement with Robert John and Harry Nixon to allow their use of the unopened portion of Depot Street for a parking lot, and that the agreement will be subject to review by the Borough Solicitor.

New Business

President Zollers reported that the Borough Authority has requested that their charter be extended. The original charter was passed in 1940 and will expire in 1990. Presently the Authority is considering a long term Bond Issue which will extend beyond 1990. The Bond Underwriters and the Borough Authority Solicitor feel that the Authority must be legally chartered at least through the life of the Bond Issue before the actual settlement date of the issue. Therefore, the Authority has requested that their charter be extended 50 years from the date the extension is finally approved by Council, and advertised and promulgated by the Authority. Mr. Demcisak questioned Mr. Zollers as to the length of the proposed Bond Issue. He feels that Borough Council should not extend the charter beyond the life of the loan. Mr. Zollers said that the Authority had not yet decided on the life of the loan. Mr. Demcisak asked Solicitor Meyer about the advertising and other legal requirements involved with this request. Mr. Meyer answered that he had not fully reviewed the case. In addition, when questioned by Mr. Demcisak, Mr. Meyer responded that in his legal opinion, he should review the case before Council takes any action. After much discussion, on a motion by Mr. Demcisak, seconded by Mr. Cooper, Borough Council voted unanimously to delay any action until the Solicitor had reviewed the case.

President Zollers presented a proposed Resolution to Borough Council concerning the possible closing of a school in the Hatboro Horsham School District. Borough Council has been kept fully abreast of all status of this situation through Mr. Acker, who is serving on the Citizens Advisory Committee, who were appointed by the School Board to study the possibility of closing a school in the District. The resolution presented by Mr. Zollers requests the School Board to "thoroughly investigate and consider all possible alternatives" before closing a school in the District. Mr. Cooper noted the importance of no student having to be bussed to an elementary school in Hatboro. He said that the social factors are very important. Mr. Demcisak added that the two elementary schools in Hatboro are a vital part of our community. He further recommended that the Resolution be changed to ask the School District to "consider the impact on Hatboro as a community" before closing any school in the District. He felt that this clause added more "teeth" to the Resolution. Dr. Clark disagreed. He felt that this Resolution opened a wound that was shut years ago. He told Council that he felt that Council should not get involved with School Board policy decisions. He reminded Council that we wouldn't want the School Board getting involved in our politics. Mr. Demcisak and Mr. Cooper reinforced their earlier-expressed opinions about the importance of this situation to Hatboro as a community and that they felt Borough Council should go on record as recognizing the importance of this situation. After much discussion, the following resolution was passed through a motion by Mr. Zollers, seconded by Mr. Cooper. The vote was 6-1, with Dr. Clark against.

RESOLUTION 84-02

WHEREAS, the Borough Council of the Borough of Hatboro recognizes the responsibility for the operation, maintenance and administration of the Hatboro Horsham School District lies with the duly elected members of the School Board, and

WHEREAS, the Borough Council of the Borough of Hatboro further recognizes the educational focus, social activity and recreational needs of the community are met by the location of elementary schools within the residential neighborhoods they serve, and thereby are a vital part of the infrastructure of the entire community.

NOW, THEREFORE, Be it Resolved that the Borough Council of the Borough of Hatboro being deeply concerned for the future welfare of the citizens of this Borough and the overall stability of the community, respectfully request the School Board of the Hatboro Horsham School District to consider the impact on Hatboro as a community before a decision is rendered to close any elementary school within the Hatboro Horsham School District.

Privilege of the Floor

Kathy Grunden, representing the Pennypack Parents-Teachers Association, thanked Council for passing the Resolution on the possible School closing. She told Council that the Pennypack Association was strongly opposed to the closing of any school in the District. President Zollers thanked Mrs. Grunden for her concern and appearance this evening.

Tony Frattone questioned Council about the issue of fluoridating the Hatboro water supply. Mr. Demcisak told Mr. Frattone that Council had not formally addressed the issue yet, but would be doing so at the Public Health & Environmental Protection Committee meeting in February. Mr. Frattone told Council that he was strongly opposed to fluoridating the water supply. Mr. Demcisak invited Mr. Frattone to the Committee meeting in February to express his opinion.

Mrs. Belle McGinty thanked Borough Council for the Resolution involving the possible school closing.

With no further business before Council, they adjourned at 9:25 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom
Borough Manager

February 6, 1984

Borough Council held a Special Council Meeting this evening. In attendance were all of Borough Council, Mayor Celano, Manager Woglom, and Solicitor Meyer. Mr. Zollers called the meeting to order at 8:15 p.m.

President Zollers informed Council that a copy of the final proposed police contract was in front of each of them. The one year contract calls for a number of changes, including a 3.5% wage increase, a 2.0% decrease in individual policeman's contribution, and thirteen compensatory, or Kelly days off per year. On a motion by Mr. Cooper, seconded by Mr. Nicholson, Borough Council voted unanimously to approve the police contract for 1984.

President Zollers reported that at their meeting of January 16, 1984 the Borough Authority had requested an extension of their charter past the current expiration date of 1990. The main reason that this discussion has come into focus is due to the plans of the Authority to issue a bond that will be paid over 20-25 years, which is past the current expiration date. Specifically, the Authority has passed a resolution requesting an extension of 50 years from the actual date the extension is officially made. Solicitor Meyer explained that in his opinion, the Authority followed all proper legal procedures to date. If Borough Council should grant the extension, the Authority would then advertise and hold public meetings before the extension became official. Mr. Demcisak questioned Solicitor Meyer as to whether or not Council had to take action this evening by Ordinance or Resolution. Mr. Meyer told Council that action by Resolution was legally sufficient.

Mr. Zollers and Mr. Cooper spoke favorably about the need for this extension. They both felt that the Authority had done an excellent job in the past, and would continue to do so in the future. Mr. Demcisak questioned the extension of the Authority past the expiration of the bond that they will issue.

After much discussion, on a motion by Mr. Zollers, seconded by Mr. Acker, Borough Council voted to extend the charter of Hatboro Borough Authority for fifty years. This vote of Council was 6-1, with Mr. Demcisak against.

With no further business before them, Council adjourned at 8:40 p.m.

David L. Woglom
Borough Manager

DLW:mab

February 13, 1984

Borough Council held a Special Council meeting this evening to appoint a Tax Collector. In attendance were all of Borough Council except Mr. Cooper, Mayor Celano, Manager Woglom, Police Chief Camp and Superintendent Greener. Mr. Zollers called the meeting to order at 8:15 p.m.

President Zollers announced the resignation of Tax Collector Carol Ann Bates, effective February 6. Mrs. Bates stated personal reasons as the cause for her resignation. Mr. Zollers stated that the most important time of the year for the tax collector was approaching. It is crucial that the tax bills go out as soon as possible. In order to facilitate and speed up this procedure, Mr. Zollers made a motion, seconded by Mr. Acker, to appoint Borough Manager David L. Woglom, 15 Hunters Way, as Tax Collector for an indefinite interim period. The motion carried unanimously.

With no further business before them, Borough Council adjourned at 8:25 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom
Borough Manager

DLW:mab

February 27, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council, Mayor Celano, Manager Woglom, Police Chief Camp, Engineer Gilmore, Solicitor Meyer and Treasurer McKean. Mr. Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Acker, the minutes of the meetings of January 23, February 6 and February 13 were approved after a correction noted by Dr. Clark, regarding the January 23 meeting, page 66, concerning the school closing resolution was made to read as follows: "Dr. Clark objected to the Resolution due to the fact that it lacked substantial data base".

Presentation

President Zollers presented a plaque to Dr. Clark for his services during his term of office in 1983 as Council President.

President's Report

President Zollers announced vacancies on the following commissions:

Police Civil Service, Shade Tree, Planning & Historical

Mr. Zollers urged any interested residents to contact Borough Manager Woglom and that appointments will be made for the above noted vacancies at the March Council Meeting. He further announced that Council is looking for a Code Enforcement Officer. This is a parttime position with approximately 20 hours per week and requiring a basic knowledge of plumbing, building and electrical codes as well as borough ordinances of the Borough. Interested persons should contact Manager Woglom. It is the intent that Council appoint a Code Enforcement Officer at the March meeting.

The Zoning Hearing Board, having held interviews for the position of solicitor for the Board, has selected Bernard J. Moore, Esq., of Conshohocken. It is the intent that the Zoning Hearing Board will appoint Mr. Moore on February 29, 1984 at their regular meeting. Mr. Demcisak questioned whether it is our solicitor's opinion that the appointment not be made by Borough Council to which Solicitor Meyer advised that if the budget for the Zoning Hearing Board allows, then the Zoning Hearing Board shall contract for their own solicitor for legal services. Mr. Demcisak requested that this opinion be forwarded to Council in writing to preserve in Borough files for reference for future Councils.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of January 31, 1984 was $724,747.16. The average rate of return on all investments in November was 9.28%, earning $4,400.96. On a motion by Mr. Acker, seconded by Mr. Nicholson, the Voucher List was approved as presented. Mr. Nicholson noted that Voucher #747 to Upper Moreland Township was very low for building inspections for the past two months and questioned whether we shouldn't continue this practice.

Mr. Demcisak commented that the Borough cannot judge by this figure due to the decline in building this time of the year and that a true cost determination cannot be made until a year's service of utilizing Upper Moreland Township's inspector. He further noted that there is no current routine patrolling being done at this time to check on illegal work being done under this arrangement.

Mayor's Report

Mr. Celano advised of the closing of the M & C Sporting Goods store on York Road but added that even though some businesses are moving from Hatboro, others are replacing them quickly.

Solicitor Meyer had no report.

Engineer Gilmore had no report.

Privilege of the Floor

Mr. Norman Hawkes, 125 Loller Road, addressed Council concerning the current status of the drainage problem in the Hatboro Farms area. Mr. Nicholson advised that he has walked through the area and is hopeful of finding a positive solution for this problem. Mr. Cooper commented that a retention basin may be the answer and that Council will be considering all possibilities. Mr. Demcisak indicated that we are in need of a 100 year flooding and drainage study in the Farm's area in order to solve the problem. Mr. McMackin advised that the Ways & Means Committee will be meeting with the residents of the Hatboro Farms to discuss ways of possible outside funding and other alternatives for this project and that a study by the Borough Engineer in 1975 will be used as a guide in the planning. Mr. Gilmore reported that the study prepared by his firm was for channeling the flow of water only. Mr. Zollers directed Mr. McMackin to prepare a planned course of action for funding this project after consulting with Borough Engineer and report at the March Council meeting.

Department Head Reports

Manager Woglom reported that trash bills and Borough Information Guides were mailed this past week to all residents. He also advised that Hatboro, being one of six municipalities in the Montgomery County Consortium, is applying to D.C.A. for 50% funding of $25,000 for a feasibility study for the construction of a recycling and reprocessing center for glass, cans and newspapers. The shared cost for the feasibility study for Hatboro would be no more than $2500. Costs for construction of the plant will be approximately $2.4 million with a possible $1.8 million reimbursible from Department of Environmental Resources. Mr. Woglom urged Council to be a part of this venture as the costs for trash disposal for recycled materials will be escalating in the very near future. Tax Collector Woglom advised that the tax bills will be going out this week. Reporting as Zoning Officer, he advised that a hearing will be held on Wednesday evening for the construction of an office complex at 345 N. York Road and that the application for the construction of a Wendy's Restaurant at 43 North York Road will be heard by the Zoning Hearing Board in March.

Police Chief's Report

Chief Camp reported that one of his officers has recently completed the Driving School Course and hopes that this course can be extended to all Borough employees. Mr. Zollers congratulated Chief Camp on his recent appointment as Treasurer for the Montgomery County Police Chief's Association.

Code Enforcement Report

No permits were issued in January.

Fire Marshal's Report

Mr. Cooper reported that 8 fires and 14 buildings have been investigated to date.

Council Committee Reports

Administration

Mr. Zollers advised that since a public hearing will be held by the School Board concerning the school closing issue on March 12, and since several Council members wish to attend this meeting, our committee meetings scheduled for March 12 will be held on March 19. The regular School Board meeting will be held on March 19 and one member of Borough Council will be delegated to attend this meeting. A motion was made by Mr. Demcisak, seconded by Mr. Nicholson and approved by Council to change the Council Committee meetings as noted above.

Business Relations

Dr. Clark reported that two new businesses - Mike's Printing and Granny's Porch - will be opening within the next week. He further advised that at the last Committee meeting an amendment to the Business Privilege Tax Ordinance was discussed, but that he has requested this amendment be delayed until each member of his committee has had the opportunity to review the amended version. Dr. Clark commented on a recent memo on free standing signs throughout the Borough and questioned Mr. Zollers whether or not the responsibility of monitoring these signs belongs to the Zoning Officer. Mr. Zollers responded that ordinarily this is correct, but since this type of sign is not addressed in our current Zoning Code, that the subject will be discussed at the next Zoning Committee meeting.

Community Relations

The following resolution was read by Mr. Cooper and offered as a motion, seconded by Dr. Clark and approved by Council as follows:

RESOLUTION 84-03

WHEREAS, Borough Council of Hatboro is concerned over and dedicated to serving the needs of the residents of Hatboro, and

WHEREAS, there presently exists a proposal to expand the Willow Grove Naval Air Station from an airport that is used exclusively for military and commercial traffic, and

WHEREAS, presently the amount of air traffic generates a distractingly high level of noise to all residents who live anywhere underneath or near the flight path of the incoming or outgoing planes, and

WHEREAS, any further increase in air traffic volume and the resulting vehicle traffic volume would increase the noise and distraction level,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro that Council is strongly opposed to the proposal to increase the use of the Willow Grove Naval Air Station in any manner, including but not limited to, the change to a joint commercial and military function, and that Council will continue their opposition to any such plan in the future.

The Borough Manager was requested to send copies of the resolution to Congressman Coughlin, Representative Cornell, Senator Greenleaf and the Montgomery County Commissioners.

Public Properties

Dr. Clark reported that on February 23, Manager Woglom and Mr. Gilmore met with State officials to check compliance of the recently installed elevator in the Loller Building which had been funded through Community Development Grants. Within the next week, Borough Engineer will be presenting specifications for cosmetic work to be done in the Loller bathrooms through a work order change with Alberto, Inc. Part of the work will be paid for by borough insurance due to the damage to pipes in the December freeze. He also advised that the Blue Ribbon Committee will be meeting soon to review the future use of the Loller Building.

Dr. Clark recognized the kindness shown by Mr. Saltzman, Penn America Insurance Company, who has granted a permanent easement and right-of-way to the Borough for a driveway for the Loller Building. He also advised that the Borough Engineer is preparing specs for electrical installation for the lighting of the tower and clock at the Loller Building which will be paid through funds realized at a recent dance held by the Loller Committee. Two winter watchmen were also recently installed at the Loller Building to monitor temperature changes and alert patrolling police officers.

Public Works

Mr. McMackin reported on a recent Solid Waste study completed by Gannett Fleming for the Montgomery County Commissioners. The report recommended the construction of an incinerator plant in Plymouth Township at a cost of approximately $152 million. The incinerator would convert trash to steam for electricity for resale with disposal costs ranging from present cost of $10.30/ton to approximately $61/ton in 1990 costing the average taxpayer in Hatboro approximately $78 per year on a 12 mill increase in taxes. The following resolutions were introduced as a motion by Mr. McMackin which was seconded by Mr. Acker:

1. Hatboro Council be in full support of the County Commissioners in their attempt to help solve the problem of solid waste disposal in Montgomery County.

2. Hatboro Council be opposed to the construction of the $152 million incinerator with its prohibitive costs unless state or federal funds are procured to offset the capital expenditure.

3. Borough Council be in full support of the Recycling Consortium and their proposal to the Department of Community Affairs to construct a Recycling Processing Center in Eastern Montgomery County.

4. Borough Council emphasize the importance of recycling to all of the residents of Hatboro, and its ability to save tax dollars.

Mr. Nicholson stated that he cannot vote on the resolutions presented by Mr. McMackin this evening even though he is sympathetic and well aware of the future problems in the disposal of solid waste, since he has not had adequate time to review the study presented by the County Commissioners. A motion was made by Mr. Nicholson, seconded by Mr. Demcisak to table the resolution until the March Council meeting to allow time for further review. The motion carried. Full discussion of the study will be on the March Public Works Committee agenda, along with public hearing discussion on recycling.

Mr. McMackin further advised that the Public Works Committee will conduct on-site street evaluations on the following dates between 10:00 a.m. and noon:

March 10	North 1	March 17	North 2
March 24	South 1	March 31	South 2

Zoning and Development

Mr. Acker briefed Council on the subdivision application for Depot Square, 53 E. Moreland Avenue, owned by Domenic Carrochi. He advised that several extensions were granted to Mr. Carrochi by Council due to the incompletion of the storm drainage and hydrological studies requested in the engineer's report. A motion was made by Mr. Acker, seconded by Dr. Clark to grant a further extension for the subdivision application in order that the necessary hydrological studies can be completed. The motion carried unanimously.

Public Safety

Ordinance #743 was read by Mr. Cooper, afterwhich a motion was made by Mr. Cooper to advertise Ordinance #743 for adoption at the March Council Meeting. Chief Camp requested that Jefferson, Harrison, and Corinthian Avenues be added to Section I, Chapter 115, Section 10. Mr. Demcisak made a motion, seconded by Mr. Nicholson to amend Ordinance #743 as requested. The motion carried unanimously.

Parks & Recreation

Mr. Demcisak reported that the Borough applied this week to the Department of Community Affairs for matching funds in the amount of $20,000. The projects are $30,000 for construction of a bicycling jogging path, $4,000 for exercise stations at Eaton Park, $2,000 for improvement of restrooms at Memorial Park, and $4,000 for repairs and improvements at Tanner Playgound. A motion was made by Mr. Demcisak, seconded by Dr. Clark and approved by Council to forward a Letter of Intent to the Department of Community Affairs for funding of $20,000 for improvements as noted above.

New Business

Mr. Harry Nixon will be recognized at the March Council meeting for his past services rendered as Solicitor for the Zoning Hearing Board.

President Zollers recognized Mr. Bud Aiken, newly appointed President of the Chamber of Commerce, and others present at this evening's meeting.

With no further business before Council, the meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Marti Blake

Marti Blake, Administrative Assistant

/mab

March 26, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except Dr. Clark who was ill; also in attendance were Mayor Celano, Manager Woglom, Police Chief Camp, Engineer Gilmore, Solicitor Meyer and Treasurer McKean. Mr. Zollers called the meeting to order at 8:00 p.m.

President Zollers expressed sympathy to the family of Ludwina Schmitz, who passed away on March 19 for her dedication to the Borough as a member of the Zoning Review Board, Planning Commission and numerous service organizations.

On a motion by Mr. Demcisak, seconded by Mr. McMackin, Council voted unanimously to pass the following resolution honoring Mrs. Schmitz:

RESOLUTION #84-04

WHEREAS, Almighty God in his infinite wisdom, has on March 19, 1984 called to her eternal reward, Ludwina K. Schmitz, Planning Commission Member, and

WHEREAS, We, the members of the Borough Official Family, desire to express to the family our sympathy at this time of sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on this day, March 26, 1984, extend its sympathy during this time of bereavement in memory of a faithful, diligent, and dedicated public official.

President Zollers directed Mr. Woglom to forward a copy of the Resolution and a letter to the family of Mrs. Schmitz.

APPOINTMENTS

Mr. Zollers thanked those residents who had applied for vacancies on the various boards and commissions and advised that their resumes will be kept on file for future consideration. On a motion by Mr. Zollers, seconded by Mr. Acker, Council voted unanimously to appoint Messrs. Robert Taber and Richard Guyer to serve on the Police Civil Service Commission. On a motion by Mr. Zollers, seconded by Mr. McMackin, Council voted unanimously to appoint Mr. Ronald McKnight to serve as a member of the Planning Commission. On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to appoint Mr. Stephen McQuigley to serve as a member of the Shade Tree Commission. On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to appoint Messrs. John Pandosh and James Maccaroni to serve as members of the Historical Commission.

President Zollers advised that having reviewed several applications for the position of Tax Collector since the resignation of David Woglom, Council recommends the appointment of Maryanne C. Silverman, 12 Horseshoe Lane, for the position of Tax Collector for the unexpired term of office to December 31, 1985. On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to appoint Mrs. Maryanne C. Silverman to the position of Tax Collector to December 31, 1985. Mayor Celano then administered the Oath of Office to Mrs. Silverman.

On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted unanimously to accept the minutes of the Council meeting of February 27, 1984.

TREASURER'S REPORT

Mr. McKean reported that the total balance in all Borough funds as of February 29, 1984 was $636,382.34. The average rate of return on all investments in February was 9.31%, earning $4,385.24. On a motion by Mr. Cooper, seconded by Mr. McMackin, the voucher list was approved as presented.

MAYOR'S REPORT

Mayor Celano recognized the kind gesture by Council member Tom McMackin who left his home to repair two flat tires for an elderly gentleman who was enroute to Downingtown this past weekend.

SOLICITOR'S REPORT

Mr. Meyer advised that he has reviewed Ordinance Nos. 743 & 744 to be considered for adoption this evening and that the Haigler case against the Borough has been dismissed.

MANAGER'S REPORT

Mr. Woglom stated that he has received a letter from John Ciambrone requesting that Council and the Y.M.C.A. participate in Youth & Government Day on April 23 at 4:45 p.m. Council unanimously agreed to again participate in this activity which has been a tradition for the past several years.

CHIEF'S REPORT

Chief Camp stated that in conjunction with the State Legislators' recent enactment of the Child Safety Seat Law, our police officers will be handing out brochures on this new law to the public.

CODE ENFORCEMENT OFFICER

Mr. Woglom reported that 12 building permits and 1 plumbing permit were issued during February bringing income for the month in the amount of $1,735.00. Mr. Nicholson noted that the Borough is actively looking for a Code Enforcement Officer and requested that anyone interested should contact Borough Manager Woglom.

PRESIDENT'S REPORT

Mr. Zollers addressed the approximately 150 residents in the audience concerning the recent decision by the Hatboro Horsham School Board to close the Pennypack Elementary School in Hatboro. Members of Borough Council have been regularly attending meetings of the Hatboro Coalition, a group dedicated to keeping all District schools open. Mr. Zollers said that he felt the decision to close any school in the District would have a detrimental effect on the residents of the School District. Furthermore, the decision to close a school in Hatboro would seriously affect the community of Hatboro and the fiber that connects all residents. In his opinion, Council was in full support of the coalition and their efforts to convince the School Board to reverse their decision. Mr. Zollers then asked his fellow councilmen to comment.

Mr. Demcisak informed Council and the audience that he had learned that the Hatboro YMCA had expressed an interest in leasing open classrooms in any school that may be closed. He expressed real concern over not just the school closing issue, but also the redistricting plan which would move ninth graders into the high school.

Mayor Celano said that he would offer his support and help in any way that he could. He told the group that they had lost the battle, but that the outcome of the war was not yet decided.

Mr. Cooper said that he felt all of Borough Council would use their position as a public official to influence the School Board into changing their decision. He said that all of Borough Council was behind the coalition.

Mr. Acker told the audience that he had appreciated the residents' support throughout his serving on the Citizens Advisory Committee. He felt strongly from the beginning that a school should not be closed.

Mr. McMackin said that he felt the same way as other members of Council and he urged residents to continue their push to have the School Board change their vote.

Mr. Nicholson advised that he would not be able to participate in any discussion or vote in the future on this issue due to a potential conflict of interest. The law firm of which he is a member represents the Hatboro Horsham School District, and his future participation as a Councilman could be a violation of professional and ethical standards.

After more discussion, on a motion by Mr. Demcisak, seconded by Mr. Acker, Borough Council voted to pass the following resolution, with Mr. Nicholson abstaining:

RESOLUTION 84-5

The Borough Council of Hatboro, being aware that Hatboro is a balanced community, with schools, businesses and services well located to serve its residents; and being aware that Hatboro's two elementary schools are exceptionally well located to serve Hatboro's elementary school children who can walk to school; and that such schools serve as north and south anchors contributing to the overall stability of Hatboro as

a community; and being of the opinion that the closing of Pennypack Elementary School constitutes a community disaster of major proportions adversely affecting the future of Hatboro as a residential community; and being of the opinion that the citizens of Hatboro, whether pensioner or parent, cannot afford to bear the cost of a new elementary school, should a new school become necessary because of future growth in the school district; and being of the opinion that there is ample opportunity for the school district, pursuant to its powers under the Public School Code of 1949, to lease any space which is not presently needed for elementary school children; and thus avoid the closing of any elementary school.

NOW, THEREFORE, The Borough Council of the Borough of Hatboro, sitting in regular session, and being deeply concerned for the future welfare of its citizens and the children of elementary school age, and for the future stability of Hatboro as a community, resolves as follows:

1. The Borough Council will continue to oppose the closing of Pennypack Elementary School and hereby authorizes its officers to join with the Hatboro Coalition and others in seeking a hearing on the closing before the Department of Education, and to take all other reasonable steps to oppose the closing.

2. The President of Borough Council is instructed to request the Hatboro Horsham School Board to suspend the closing of Pennypack Elementary School for at least one full year to reconsider community opposition and alternative uses for classrooms including the location of day care centers and senior citizen centers throughout the District close to the children and citizens they will serve.

3. The President of Borough Council is instructed to appoint one or more members of Borough Council on a rotating or other basis to attend all future School Board meetings for the purpose of informing the Council first hand on all matters which may affectthe Borough's citizens, children, parents and taxpayers; and to invite the School Board to send a member to all Borough Council meetings on a regular basis.

4. The President of Borough Council is instructed to take such other steps, in consultation with the Council, as are deemed necessary to inform the citizens of the Borough of Council's position from time to time, and actively to enlist the aid and support of such citizens.

* * *

President Zollers advised that he or other members of Borough Council would be attending future meetings of the School Board. He also invited School Board President William Smith to attend any and all future Council meetings.

Mr. Zollers advised that at the Council meeting held last month a resolution was passed expressing Council's concern on joint use of the Willow Grove Naval Air Station with Civilian Air Service and that a letter has been received by State Representative Roy W. Cornell which read as follows, "For your information, I am going to offer an amendment to Senate Bill 785 which is currently in the House

Appropriations Committee. Senate Bill 785 is legislation to codify the current aviation statutes of Pennsylvania. The amendment I am offering to Senate Bill 785 would essentially require a hearing in the area where a joint use airport is to be comtemplated. I am hopeful this amendment is successful and ultimately signed into law". Mr. Zollers publicly thanked Representative Cornell for his endeavors.

PRIVILEGE OF THE FLOOR

Kathy Grunden, 317 Loller Road, thanked Borough Council for their resolution that was adopted. Louis Russo, 182 Earl Lane, thanked Council for standing up to the School Board. He said it was certainly reassuring to see Council representing the interests of the citizens of Hatboro.

COMMITTEE REPORTS

Business Relations

Mr. Cooper, reporting for Dr. Clark, made a motion, seconded by Mr. Nicholson to adopt Ordinance #744 as presented. A motion to amend the original motion to change Section II-C to read "calendar year" rather than "first year" was made by Mr. Cooper, seconded by Mr. Demcisak. Both motions carried unanimously and Ordinance 744 was adopted.

Public Properties

Mr. Nicholson, reporting for Dr. Clark, made a motion, seconded by Mr. McMackin and approved by Council to hold the April Council meeting at the Loller Building. This change is a sign to the community that Council is interested in utilization of the Loller Building.

Public Safety

Mr. Cooper read Ordinance #743 and offered a resolution, seconded by Mr. Acker and approved by Council to adopt Ordinance #743 as presented. Mr. Nicholson questioned the prohibition of parking on Pennsylvania Ave. as noted in the Borough Code Book. Chief Camp told Council that this was a paper street and that he would further research the matter.

Public Works

Mr. McMackin read a Snow Removal Report indicating that $5,287.48 has been spent in 1984 on snow removal. He further commended the Public Works Department for an excellent job on their snow removal. Mr. McMackin also advised that his Committee, with the assistance of the Ways & Means Committee, has been evaluating the condition of streets in the Borough as well as the storm drainage problem in the Hatboro Farms area. He also advised that the Public Works Committee will continue to hold public hearings at the monthly meetings on the recycling issue with the next meeting to be held on April 2.

Ways & Means

Mr. Nicholson advised that the 1984 Community Development Funding applications are due May 7 and that his committee will be working diligently to establish priority of projects to be considered. A motion was made by Mr. Nicholson, seconded by Mr. McMackin and approved by Council to hold a special committee meeting for C.D. application planning on April 9. This subject will also be discussed at the regular meeting.

Zoning Committee

A motion was made by Mr. Acker, seconded by Mr. McMackin and approved by Council to accept a request from Mr. Domenic Carrochi, 53 E. Moreland Avenue, for the withdrawal of the original Depot Square sudvision application which was discussed at several meetings of Council in 1983. Mr. Acker also acknowledged receipt of a new application from Domenic Carrochi, 53 W. Moreland Avenue, to be referred to the Zoning Committee in April. Mr. Acker further acknowledged receipt of an application from M.F.D., Inc.(H & R Radio) for a minor subdivision application. This request will be studied by the Zoning Committee in April.

New Business

William Mohr, 21 Byberry Avenue, questioned whether the April Council meeting at the Loller Building will become a permanent location. Mr. Demcisak told Mr. Mohr that only the April meeting will be held there.

Mr. David Shannon advised that the U.S. Postal Service will be celebrating their 175th anniversary and that Mayor Celano has been requested to offer a proclamation honoring the Postal Service celebration to be held on June 30th.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:20 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom

/mab

April 2, 1984

A Special Meeting of Borough Council was held this evening in Borough Hall. Present were all of Borough Council, Mayor Celano, and Manager Woglom. President Zollers called the meeting to order at 7:30 p.m.

The first order of business was proposed Ordinance 745, which was an amendment to reduce the size of the Business Improvement District. President Zollers explained that this amendment had been proposed by the Business District Improvement Authority. In essence, the proposal to reduce the size of the District is being recommended so that the District will more appropriately reflect the properties that would be affected by the proposed construction of the new parking lot. Mr. Nicholson recommended that the amendment be made, and commended the Authority on their excellent work. On a motion by Mr. Demcisak, seconded by Mr. Cooper, Council voted unanimously to advertise Ordinance 745 for final adoption at the public Council meeting of April 23.

President Zollers read letters from the Church of the Advent and the Hatboro YMCA in which they both requested waivers of the Zoning Board filing fees. Both of the groups are applying to the Zoning Board to erect a nonconforming sign. On a motion by Mr. Demcisak, seconded by Mr. Nicholson, Council voted unanimously to grant the waiver to both the Church of the Advent and the Hatboro YMCA.

Mr. Leo Classen, 28 Horsham Road, addressed Borough Council concerning the issue of closing the Pennypack School. Mr. Classen noted that all of Borough Council had expressed their opinion or position on the issue of the resolution Council passed at their meeting of March 26 except Dr. Clark, who had been absent at the March 26 meeting due to an illness. Mr. Classen asked Dr. Clark as to his opinion on the issue. Dr. Clark told Mr. Classen that he had studied all the facts and had attended the public hearing held by the School Board on March 12. Further, if he had been present at the March 26 meeting, he would have voted against the resolution that was passed. In his opinion, one political entity should not enter into the decision area of another political entity. He felt that the Hatboro-Horsham School District had an excellent School Board and Superintendent, and that Council should not enter into this issue. He felt that the decision had now been made and that everyone in the District should strive for harmony and work together to carry out the wishes of the School Board.

Mr. Norman Hawkes, 125 Loller Road, told Council that while jogging in downtown Hatboro this past week he had noticed that the condition of the sidewalks was very bad. He suggested that Council take steps to correct this condition. President Zollers thanked Mr. Hawkes for his recommendation and said that he shared Mr. Hawkes' concern for pedestrian safety in the Borough. He reminded Mr. Hawkes that maintenance of sidewalks is the responsibility of the property ownwer in the Borough. Further, Mr. Zollers asked the Public Works Committee to study the problem.

Manager Woglom spoke to Council concerning the resubmission of the Depot Square Subdivision by Dominic Carrochi. Mr. Woglom noted that technically speaking, the application was not complete when accepted at the March 26 Meeting last week. However, the application was now complete, and thus he recommended that Council amend their prior action by accepting the application tonite instead of last week. Mr. Carrochi, who was in the audience this evening, agreed to this amendment by Council. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to amend their action at the March 26 meeting, and to formally accept the Depot Square Subdivision Resubmission this evening.

With no further business before them, Council adjourned at 7:55 p.m.

Respectfully Submitted,

David L. Woglom

David L. Woglom

April 23, 1984

The regularly scheduled meeting of Borough Council was held in Loller Academy. In attendance were all of Borough Council; also in attendance were Mayor Celano, Manager Woglom, Police Chief Camp, Engineer Gilmore, Solicitor Meyer, Treasurer McKean and Superintendent Greener. Mr. Zollers called the meeting to order at 8:00 p.m. The invocation was given by the Reverend George S. Rigby, Associate Pastor of the Lehman United Methodist Church. On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted to approve the minutes of March 26 and April 2. President Zollers welcomed everyone and addressed the audience relating to the history of the Loller Academy. He also thanked the "Save the Loller" Committee for their efforts in trying to preserve the historic old school.

President Zollers expressed Council's deepest sympathy over the sudden tragedy of Richard and Beccie Brechbiel on April 21 and noted the loss to our community. Mr. Brechbiel was a member of the Zoning Hearing Board since 1975, and participated in numerous community organizations. On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted unanimously to pass the following resolution in memory of Mr. Brechbiel.

RESOLUTION #84-06

WHEREAS, Almighty God in His infinite wisdom, has on April 21, 1984 called to his eternal reward, Richard C. Brechbiel, Zoning Board Chairman for the Borough of Hatboro, and

WHEREAS, we, the members of the Borough Official Family, desire to express to the family our sympathy at this time of sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on this day, April 23, 1984, extend its sympathy during this time of bereavement in memory of a faithful, diligent, and dedicated public official.

Mr. Zollers directed the Borough Manager to forward a copy of the Resolution with a letter to the family of Mr. & Mrs. Brechbiel.

President's Report

A plaque was presented to Harry M. Nixon, Esq. for his dedicated services rendered to the Zoning Hearing Board during the past few years.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to appoint Mr. Steven Betz to the position of Code Enforcement Officer. Mr. Betz thanked Council for their confidence in his appointment and assured Council that he will make every effort to do a good job for the Borough.

On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to appoint Dr. Harry Snyder to the position of Health Officer to replace Dr. Norman M. Fisher who resigned on February 19, 1984.

President Zollers thanked Messrs. Norman Hawkes and Richard Valvo who worked on the income survey in the Hatboro Farms area for preparation for application for Community Development funding to alleviate storm drainage problems. Mr. Zollers also thanked the Councilmen and Borough Manager who worked last Saturday throughout the community taking the income survey.

Mr. Zollers announced that September 18, 1984 will be "Hatboro Nite at the Vet" and that Mr. Meyer has written to President Reagan inviting him to attend.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of March 31, 1984 was $657,626.52. The average rate of return on all investments in February was 9.44%, earning $4,351.60. On a motion by Mr. Cooper, seconded by Mr. McMackin, the voucher list was approved as presented.

Mayor's Report

Mayor Celano read a Proclamation declaring the week of May 13th to May 19, 1984 as National Police Week.

Solicitor's Report

Mr. Meyer advised that his firm now has access to files and records at the Montgomery County Computer Center and that this will aid in good Borough record keeping.

President Zollers acknowledged the Y.M.C.A. youth and their leader John Ciambrone who were present this evening and who had participated in today's Youth and Government activities with Borough Council.

Code Enforcement Report

Mr. Woglom reported that 4 building permits and 3 plumbing permits were issued during March bringing income for the month in the amount of $563.00.

COMMITTEE REPORTS

Community Relations Committee

Mr. Cooper advised that Ultra Com of Montgomery County will be holding a 4 week introductory class for local citizens and groups on basic equipment operating skills between April 30 thru May 23rd. The character generator at the Senior High School has been working well. Mr. Cooper offered the following resolution, seconded by Dr. Clark to grant a cable T.V. franchise to a subsidiary of Ultra Com, Inc.:

RESOLUTION 84-7

WHEREAS, The Borough of Hatboro has granted a cable television franchise to a subsidiary of Ultra Com, Inc., and

WHEREAS, AEL Industries, Inc. ("AEL") owns the stock of Ultra Com, Inc. and proposes to transfer that stock to Harte-Hanks Communications, Inc. or a subsidiary thereof ("Harte-Hanks"), and

WHEREAS, the Borough of Hatboro has been presented with appropriate information concerning Harte-Hanks,

NOW, THEREFORE, BE IT RESOLVED, That the Borough of Hatboro hereby acknowledges and consents to the transfer of the stock of Ultra Com, Inc. from AEL to Harte-Hanks.

The motion carried unanimously.

Administration Committee

A motion was offered by Mr. Cooper, seconded by Mr. Demcisak, to permit E.P.A. to drill 5 test wells to study water quality. Mr. Lutz, the Borough Authority Assistant Superintendent, advised that the Authority members have approved the permit as well. The motion carried.

President Zollers introduced a proposed change to the Shade Tree Ordinance. On a motion by Mr. Nicholson, seconded by Mr. Cooper, Council voted to authorize the Borough Manager to advertise the proposed amendments to the Shade Tree Ordinance for review at the next committee meeting and adoption at the May Council meeting.

A motion was made by Mr. Cooper, seconded by Dr. Clark to adopt Ordinance 745 amending the boundaries of the Business District along York Road. Mr. Nicholson proposed an amendment, seconded by Mr. Demcisak, to amend the Ordinance to further restrict the size of the Business District boundaries at E. Moreland Avenue from the west side of Penn Street to Orchard Avenue. The original motion and amendment carried unanimously. Mr. Zollers further advised that the Business District Improvement Authority has presented an outline of their intention to construct a parking lot. The Authority will need approval from the property owners within the Business District Improvement Authority's jurisdiction and a meeting will be held shortly with the property owners to take the required vote. Mr. Pilch, Chairman of the Business District Improvement Authority, advised Council that after the official approval has been received from the Community Development office for funding of the construction of the parking lot, Public Hearings will then be scheduled.

President Zollers announced that the May Council meeting date will have to be rescheduled due to the Memorial Day Holiday. On a motion by Mr. Demcisak, seconded by Dr. Clark, Council unanimously approved changing the May Council meeting date from May 28 to Tuesday, May 29.

Parks & Recreation Committee

A motion was offered by Mr. Demcisak, seconded by Mr. Nicholson, to change the pool employee wages to include a 20¢ per hour increase for the Jr. and Sr. Life Guards and to increase pool membership fees $2.00 for family, college and child care. The motion carried unanimously. Mr. Zollers requested the Parks & Recreation Committee review the proposed Shade Tree Ordinance.

Public Property Committee

Dr. Clark commented on his childhood schooling in the Loller Academy and expressed his pleasure in meeting tonight at Loller Academy. On a motion by Dr. Clark, seconded by Mr. McMackin, it was unanimously agreed by Council to spend $1,788.00 for Gilmore & Associates to prepare a study and plans for the construction of a driveway at the Loller Academy. The annual Loller Flea Market will be held at the Loller Academy on May 5 to benefit the Loller Academy. Dr. Clark recognized Borough employee Art Stover for his weekly chore of winding the Loller Academy clock. It was further reported by Dr. Clark that new locks will be installed at the Loller Building on April 25 to give better security for the building. Dr. Clark thanked Manager Woglom for this new system. The Loller Committee will soon provide lighting for the Bell Tower to add to the old charm of the building. The Public Property Committee is presently reviewing the fee schedule for the coming year for the Loller patrons. Mr. Zollers added that the Academy elevator is now in operation.

Public Safety Committee

On a motion by Mr. Cooper, seconded by Mr. McMackin, Council unanimously agreed to petition Penn DOT to study the feasibility to move the center line on Byberry Avenue some number of feet to the north to allow for eastbound traffic to avoid parked cars on the southside of Byberry Avenue.

Public Works Committee

Mr. McMackin reported on the street survey regarding repair scheduling for potholes, resurfacing and reconstruction. On April 5 a few residents and Council surveyed the Hatboro Farms storm drainage problem. Upper Moreland Township will be meeting with Council to discuss this problem. The Ways & Means Committee is researching possible funding through Community Development and other sources. Mr. McMackin reported on the successful newspaper recycling program and thanked the residents for their participation. In the first quarter of 1984, $1,079 was realized in income with $447.00 in landfill savings giving a total savings of $1,526.00. Mr. Zollers noted that Mr. McMackin has scheduled numerous surveys on street repair and storm drainage problems during the past few weeks.

Mr. Nicholson stated that the deadline for filing the applications for Community Development funding is May 7 and that the program runs from October, 1984 to 1985 for completion of the projects. A motion was made by Mr. Nicholson, seconded by Mr. McMackin to apply for Community Development funding as follows:

See following page

1. Sewer tie-in on Green Lane Terrace
2. Road repairs on Central Avenue and New Street
3. Repair and reconstruction of Manor Road
4. Storm water control in Hatboro Farms

Mr. Nicholson amended his motion to include the construction of a new roof on the Old Fire House which must be applied for by the Ye Olde Senior Citizens Organization. The motion carried unanimously. Mr. Nicholson stated that he has contacted Representative Cornell to check out other types of funding.

Zoning & Development Committee

On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted to refer the M.F.D., Inc. subdivision application back to the Zoning & Development Committee at the next meeting in May. After a brief discussion as to the 90 day time limitation expiring, Manager Woglom suggested that the motion be amended to ask the applicant to grant a 5 day extension in writing to Borough Council; otherwise Council will hold a special Council meeting on May 14. Mr. Demcisak suggested that the time extension be requested for June 1. The motion and the amendment carried unanimously.

Mr. Acker advised that the new plans for Depot Square were reviewed at the last Zoning & Development Committee meeting. On motion by Mr. Acker, seconded by Mr. Demcisak, Council unanimously voted to authorize the Borough Manager to advertise for a public hearing to be held on May 29 for the Depot Square subdivision application.

Old Business

Mayor Celano noted that former Borough Secretary McClurken and School Board Member Ted Roth were present this evening.

Privilege of the Floor

Mr. Bruce Hart, 175 Earl Lane, addressed Council concerning the lack of snow removal last winter at Rascals Roost and the Exxon Station on York Road. He noted the dangerous conditions that may exist for children who walk from the Pennypack School area to Crooked Billet School if the Pennypack School is closed. Mr. Zollers requested that the Community Relations Committee review the present snow removal ordinance before winter snows begin and to make changes if necessary.

Mr. Demcisak noted that he had observed trash and debris in the York Road business area and requested the Chamber to alert the business proprietors to clean up. Dr. Clark added that most businesses along York Road are very responsible in maintaining a neat property but a few need some reminders. President Zollers urged all property owners to take pride and keep their properties clean as well as the repairing of their curbs and sidewalks. Mr. Acker noted he had observed trash out from last Friday to Tuesday and urged enforcement of the ordinance regulating trash disposal.

Mr. Zollers recognized that Mrs. Barbara Haas, an active member of the Loller Committee, was present this evening, and stated that Council shares her desire to preserve the Loller Academy as well as the memory of Robert Loller. President Zollers thanked everyone for attending tonight's meeting. Meeting was declared adjourned at 9:20 p.m.

David L. Woglom
Borough Manager

May 29, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. All of Borough Council was present; also in attendance were Mayor Celano, Manager Woglom, Solicitor Meyer, Engineer Gilmore, Chief Camp and Treasurer McKean. President Zollers called the meeting to order at 8:00 p.m. During the invocation Mayor Celano paid a special tribute to Jeannette C. Fairlie who had recently passed away.

The Minutes of April 25, 1984 were approved subject to the proper inclusion of the"Ways and Means Committee" title on the bottom of page 88.

President's Report

Mr. Zollers recommended that Borough Council appoint Dr. Robert Ginsburg, 112 North Chester Avenue to the opening on the Board of Health. On a motion by Mr. Demcisak, seconded by Mr. Acker, Borough Council voted unanimously to take this action.

Mr. Zollers announced that Vice-President Cooper will be Council's representative on the Public Advisory 201 Study committee, which is being reformed to study the sewer and drainage situation in our region.

Mr. Zollers also reported that the Borough has filed a Community Development application with Montgomery County and that the Borough will find out whether or not we have been approved by mid-June.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of March 31, 1984 was 915,485.54. The average rate of return on all investments in April was 9.85%, earning $5,312.79. On a motion by Mr. Cooper, seconded by Mr. Demcisak, the voucher list was approved as presented.

Mayor's Report

Mayor Celano once again paid a special tribute to Jeannette Fairlie, who served the community of Hatboro for so many years. Her presence will be missed dearly.

Solicitor's Report

Mr. Meyer reported that depositions had been taken in the possible court case of Ehrsam Distributors vs. the Borough.

Privilege of the Floor

There were no comments or questions from members of the audience.

Police Chief's Report

Chief Camp had no report except to comment that his Department had been invited to attend a Special Brunch at the Keith Valley School.

Code Enforcement Report

Mr. Woglom reported that 9 Building Permits, 5 Plumbing Permits and 3 Plumbers Registrations were issued during April generating $935.00. The Fire Marshal's Report was read by Manager Woglom, which described all the activities in the past month.

COMMITTEE REPORTS

Administration Committee

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to transfer all existing funds in the Police Pension Fund at Philadelphia National Bank to the Pennsylvania Local Government Investment Trust. The following motion was passed:

RESOLUTION 84-8

WHEREAS, the Borough of Hatboro maintains a pension plan for its Police Department; and

WHEREAS, the master pension plan is with the Pennsylvania Municipal Retirement Board (PMRS) in Harrisburg, Pennsylvania; and

WHEREAS, partial assets of the total plan are on deposit with Philadelphia National Bank; and

WHEREAS, the Borough of Hatboro wishes to consolidate all assets into either our plan at PMRS or with funds kept separately at the Pennsylvania Local Government Investment Trust (PLGIT).

NOW THEREFORE BE IT RESOLVED that Borough Council of the Borough of Hatboro directs that all assets presently in the fund at the Philadelphia National Bank be transferred as soon as possible to the proper fund at the Pennsylvania Local Government Investment Trust;

AND BE IT FURTHER RESOLVED that Borough Manager David L. Woglom and Borough Treasurer John F. McKean take all steps necessary to make this transfer.

This is to certify that the above resolution was passed at a duly advertised meeting of Borough Council on May 29, 1984.

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Borough Council voted unanimously to make a $100 contribution to Montgomery County for the publishing of volume 2 of the History of Montgomery County.

Parks & Recreation Committee

Mr. Demcisak reported that Manager Woglom had finished hiring all pool employees for the summer. On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to approve these appointments.

Public Safety Committee

Mr. Cooper commented that the Borough was waiting to hear from PennDOT concerning our request to move the traffic line on Byberry Avenue.

Mr. Cooper reported that the Committee had discussed the proposed False Alarm Ordinance this month. After some discussion, it was decided to advertise for the final reading on June 25, 1984, on a motion by Mr. Cooper, seconded by Mr. Demcisak. The motion passed unanimously.

Mr. Joseph Reading questioned about insurance coverage in lieu of the recent occurences in Abington Township. Mr. Cooper said the Committee will discuss this matter in June.

Public Works Committee

Mr. McMackin recommended to Council that the starting time of the Public Works Department be changed from 7:30 a.m. to 6:45 to allow for an earlier work day. This recommendation passed unanimously on a motion by Mr. McMackin, seconded by Mr. Demcisak.

Mr. McMackin recommended that Council hire two part time workers in the Public Works Department instead of the one full time laborer planned in the Budget. This request was approved on a motion by Mr. McMackin, seconded by Mr. Demcisak. The wage will be $5.00 per hour.

Zoning & Development Committee

Mr. Acker announced that this part of this evening's meeting was the advertised Public Hearing for the Depot Square Subdivision. There were no comments from the audience. Mr. Demcisak questioned the issue of maintenance of easements. He said that this has been a problem in the past on other subdivisions. Mr. Zollers said that he felt the Borough should maintain the drainage areas of the easement. The Public Hearing lasted approximately 15 minutes.

After conclusion of the Public Hearing, on a motion by Mr. Acker, seconded by Mr. McMackin, Council voted unanimously to approve the Depot Square subdivision contingent upon a proper final plan being revised in accordance with the Borough Engineer's recommendation and contingent upon the signing of an easement agreement that is agreed upon by the Borough Solicitor, Borough Engineer and Mr. Carrochi.

Mr. Acker reported that his Committee felt the M.F.D. minor subdivision application should be reviewed by the Zoning Hearing Board. When asked, Solicitor Meyer told Council that they could approve a subdivision contingent upon the successful approval of the Zoning Hearing Board. On a motion by Mr. Acker, seconded by Mr. Demcisak, Borough Council voted unanimously to approve the MFD Minor Subdivision contingent upon the applicant reviewing all needed variances from the Zoning Hearing Board. Mr. Nicholson abstained from voting due to a potential conflict of interest.

Wendy's Restaurants has filed a land development application with the Borough to develop 43 North York Road into a drive-in restaurant. Mr. Acker advised everyone that discussions were still ongoing concerning possible improvements to Abbotts Lane. On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to hold a special Council meeting on Monday, June 4, 1984 to formally discuss the application.

Business Relations Committee

Dr. Clark reported that the Business District Improvement Authority had presented a plan to construct a parking lot at the intersection of York Road and Moreland Avenue. According to Borough ordinance, the plan must receive Council approval. Solicitor Meyer recommended that any adopting resolution include a clause saying "it is desirable for the municipality to improve the Business District as a whole". On a motion by Dr. Clark, seconded by Mr. Nicholson, Borough Council voted unanimously to approve the parking lot proposal of the Business District Improvement Authority, and furthermore, Borough Council feels that the plan is desirable for the municipality to improve the Business District as a whole.

New Business

President Zollers reported that he was sad to report the recent passing away of two Borough residents who were near and dear to the Borough Family. The residents

were Harry Blake and Jeannette Fairlie. On a motion by Mr. Demcisak, seconded by Mr. Nicholson, Council voted to pass the following resolution to honor Harry Blake, husband of long time Borough employee Marti Blake:

RESOLUTION 84-09

WHEREAS, Almighty God in His infinite wisdom, has on May 4, 1984 called to his enternal reward, Harry Blake, beloved husband of devoted public servant Marti Blake, and

WHEREAS, we, the members of the Borough Official Family share the sorrow felt by a close member of this Official Family,

NOW, THEREFORE, BE IT RESOLVED,

That the Council of the Borough of Hatboro, assembled in meeting on this day, May 29, 1984, extends its sympathy to Marti and her family during this time of bereavement.

Dr. Clark remembered the life and contributions of Mrs. Fairlie, who was a leader in Hatboro for years and who was one of the leaders of the "Save the Loller Academy" Committee. Dr. Clark said that Mrs. Fairlie had been a personal inspiration for himself and that he will miss her dearly. On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to pass the following resolution to honor Jeannette Fairlie:

RESOLUTION 84-10

WHEREAS, Almighty God in His infinite wisdom, has on May 23, 1984 called to her reward, Jeannette C. Fairlie, dedicated community leader, and

WHEREAS, we, the members of the Borough Official Family, desire to express to the family our sympathy at this time of sorrow and loss,

NOW, THERFORE, BE IT RESOLVED,

That the Council of the Borough of Hatboro, assembled in meeting on this day, May 29, 1984, extends its sympathy during this time of bereavement in memory of one faithfully dedicated to service to her fellowman and to her community.

Privilege of the Floor

Mr. Joe Reading asked Council whether or not nonresidents who work in Hatboro could be entitled to join the Hatboro Pool. President Zollers asked Mr. Demcisak to review this matter at the next Parks and Recreation Committee meeting.

With no further business before them, Borough Council adjourned at 9:30 p.m.

Respectfully Submitted

David L. Woglom

DLW:lls

5-29-84

June 4, 1984

A Special Meeting of Borough Council was held this evening in Borough Hall. All of Borough Council were present with the exception of Mr. Cooper. Also present were Mayor Celano and Manager Woglom. President Zollers called the meeting to order at 7:30 p.m.

Mr. Zollers explained that the main reason for tonite's meeting was to review the land development application of Wendy's Restaurants. The application is to develop 43 North York Road into a Wendy's Restaurant site. The proposal includes the razing of the existing movie theater and construction of the restaurant and parking spaces. Recently residents have expressed concern over the condition of Abbotts Lane, which runs behind but adjacent to the site. Mr. Zollers announced that after several meetings with representatives of Wendy's, it was agreed upon that Wendy's would make a $20,000 contribution toward needed road and drainage improvements to Abbotts Lane. President Zollers said that this contribution is a significant one in that it will go a long way toward paying the cost of the needed improvements. The contribution may not pay for all the needed improvements but it will certainly help.

Mr. Charles Paist of 20 North Chester Avenue, expressed concern over the ability of the existing drainage line to handle any additional runoff from Abbotts Lane. Manager Woglom told Mr. Paist that the Borough will be researching this problem in the very near future and meeting with residents.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to approve the application contingent upon an agreement being signed between Wendy's Restaurants and the Borough of Hatboro where Wendy's Restaurants agree to make a $20,000 contribution to the Borough of Hatboro to improve the road and drainage conditions on Abbotts Lane.

With no further business before them, Council adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

David L. Woglom

DLW:lls

July 2, 1984

A Special Meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except Mr. McMackin and Mr. Nicholson. Also in attendance were Mayor Celano, Manager Woglom, and Superintendent Greener. President Zollers called the meeting to order at 7:30 p.m.

The first item on the agenda was the request of John Rosenau and the Telford Industrial Development Authority for approval of industrial development funding at the property located at the corner of Lincoln and Tanner Avenues. Mr. Stanford Hunn, Solicitor for the Authority, addressed Borough Council. He explained that Mr. Rosenau was the owner of the Philip Rosenau Company, presently located in Warminster. The Company has an Agreement of Sale to purchase the 2.75 acre tract in Hatboro which has a 38,000 square foot building located on it. The Company distributes janitorial supplies at the wholesale level. The Company, which was started in 1960, presently has 16 employees and hopes to add 7 new employees. The price of the building is $550,000, with an anticipated expenditure of $150,000 planned in renovations. There are no flammable or toxic chemicals used. Mr. Demcisak commented that there are no tax monies involved in granting this approval. On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to approve the request and pass Resolution 84-13.

RESOLUTION 84-13

WHEREAS, Telford Industrial Development Authority ("Authority") and Philip Rosenau Co. Inc. ("Investor-Developer") have applied to Hatboro Borough for approval of the acquisition, construction and financing of a development project pursuant to the Pennsylvania Industrial and Commercial Development Authority Law, as amended (the "Act") to be situate Lincoln & Tanner Avenues, Hatboro Borough, Montgomery County, PA (the "Project") and

WHEREAS, a public hearing on the foregoing application was held July 2, 1984 at Hatboro Borough Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa 19040 following not less than fourteen (14) days public notice by posting at the Hatboro Borough Municipal Building and advertising in a newspaper of general circulation said notice, as evidenced by proof of publication attached hereto, and

WHEREAS, following said public hearing this Borough Council finds that the aforesaid project will promote the economic welfare, and promote and maintain employment for the citizens of the Borough of Hatboro, and of the citizens of Montgomery County, Pennsylvania, and

WHEREAS, the President of Borough Council is designated by the Act as the applicable elected representative of the Borough of Hatboro and of the Commonwealth of Pennsylvania and of the Authority; and

WHEREAS, the Project Detail Statement and History of Investor-Developer setting forth details regarding the project have been reviewed, and public comment regarding the project invited at the public hearing described above;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

FIRST, the Borough Council hereby approves the acquisition and/or construction of the project by the Authority, and the issuance by the Authority of its special obligations to finance such construction and/or acquisition of the project;

Hatboro

SECOND, Alfred F. Zollers, Borough Council President is hereby designated as the applicable elected representative of Hatboro , and of the Authority, and of the Commonwealth of Pennsylvania for the purpose of approving the project, and is hereby authorized to execute any and all such approvals, applications, and/or other documents necessary or convenient to facilitate the acquisition, construction and/or financing of the project by the Authority and the Investor-Developer.

THIRD, nothing contained herein shall cause the Borough of Hatboro to incur any general liability by reason of this project or the special obligations of the Authority to finance construction and/or acquisition of the project, nor shall the same be deemed to pledge the credit or taxing power of the Borough of Hatboro.

FOURTH, nothing contained herein shall in any way constitute approvals of the Project as may be required by zoning, subdivision, building, fire and safety or other ordinances of the Borough of Hatboro, but this approval is for the sole and exclusive purpose of designating an applicable elected respresentative, and providing the approval of the Project by the governing body having jurisdiction over the area where the Project is located, as required by the Tax Equity and Fiscal Responsibility Act of 1982 and the Pennsylvania Commercial and Industrial Development Authority Law.

_____

SECRETARY

I hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Borough Council of Hatboro Borough adopted at a public meeting, given after due notice in accordance with law, at which a quorum was present.

_____

SECRETARY

Dated: July 2, 1984

President Zollers welcomed Mr. Rosenau to Hatboro.

Mr. Cooper brought up discussion on proposed Ordinance 746, the "Hatboro False Alarm Ordinance". Advertisement has been made for final adoption at this evening's meeting. President Zollers questioned the definition of "smoke detectors". He felt that the definition should be amended to say that the intent of the Ordinance is not to regulate detectors "intended to alert the occupants within the same building to take appropriate action". Mr. Demcisak felt that this amendment further confused the issue. After much discussion, Mr. Zollers withdrew his request. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to approve Ordinance 746.

The next item on the agenda was proposed Resolution 84-12 concerning the proposed street lighting rate hike of Philadelphia Electric. On a motion by Mr. Acker, seconded by Dr. Clark, the Resolution was passed.

RESOLUTION 84-12

WHEREAS, THE PHILADELPHIA ELECTRIC COMPANY filed a request with the Pennsylvania Public Utilities Commission on April 27, 1984, proposing to increase the rates charged to municipalities for street lighting; and

WHEREAS, The proposed rates will increase the cost to municipalities by approximately 20% over the existing tariffs; and

WHEREAS, The proposed increase closely follows a similar increase granted by the Pennsylvania Public Utilities Commission during November of 1983; and

WHEREAS, The use of street lights is inconsistent with the rationale the Philadelphia Electric Company has used in developing the various components of the existing and proposed rate; and

WHEREAS, The proposed increase will impose a financial burden, and in many cases will require a substantial tax increase by the affected municipalities to cover said cost; and

WHEREAS, This proposed increase will place an undue and unjust burden on the taxpayers of Borough of Hatboro.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of BOROUGH OF HATBORO, Montgomery County, Pennsylvania, that the Borough join other municipalities in the five county southeast Pennsylvania area in a regional effort to file a formal protest with the Pennsylvania Public Utilities Commission in opposition to the proposed rate.

ENACTED and ADOPTED this 2nd day of July, 1984.

_____

Council President

ATTEST:_____

David L. Woglom, Secretary

The last item on the Agenda was a request by the Hatboro-Horsham Coalition to use Memorial Park on July 21 for a Flea Market. On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to approve the request.

Having no further business before them, Council adjourned at 8:05 p.m.

Respectfully Submitted,

David L. Woglom

David L. Woglom
Borough Manager

DLW:lls

7-2-84

June 25, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were Councilmen Cooper, Acker, Demcisak and Nicholson; Mayor Celano, Manager Woglom, Police Chief Camp, Engineer Schmauk, Solicitor Meyer and Public Works Foreman Art Stover. Vice President Cooper called the meeting to order at 8:00 p.m.

Mr. Cooper expressed sympathy to the family of Dr. Clifford Hendrickson, who passed away on June 21, for his dedication to the community in serving as superintendent of the Hatboro Horsham School District.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to pass the following resolution honoring Dr. Hendrickson:

RESOLUTION #84-11

WHEREAS, Almighty God in his infinite wisdom, has on June 21st called to his eternal reward, Clifford C. Hendrickson, and

WHEREAS, We, the members of the Borough Official Family, desire to express our sympathy to the family during this time of sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on this 25th day of June, 1984, extend its sympathy during this time of bereavement in memory of a faithful, diligent, and dedicated public official.

Mr. Cooper directed Mr. Woglom to forward a copy of this resolution and a letter to the family of Dr. Hendrickson.

PRESIDENT'S REPORT:

Mr. Cooper complimented Mr. Bud Aiken, who was present this evening, and the Hatboro Rotary Club for the successful Community Day held on Saturday, June 23.

Council minutes of May 29 and June 4 were declared approved on a motion by Mr. Nicholson, seconded by Mr. Demcisak, after the following corrections were made:

1. Mr. Cooper advised that he was in attendance at the June 4th meeting and not absent as reflected.

2. Mr. Demcisak advised that at the May 29th meeting, it was he who made the suggestion that the Borough handle the management of the storm drainage easement at Penn Street, and that the suggestion to have the Borough do it without an escrow was made by Mr. Zollers.

3. Mr. Nicholson advised that under the Solicitor's Report in the May 29th meeting, the word "possible" regarding the Ehrsam Court case, should be changed to "actual" court case.

Treasurer's Report

In the absence of Treasurer McKean, Mr. Woglom reported that the total balance of all borough funds as of May 31, 1984 was $1,120,466.22. The average monthly return for May was 10.02% giving an interest earned figure of $8,841.67. On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted unanimously to accept the Treasurer's report.

Payment of Bills

A motion was made by Mr. Nicholson, seconded by Mr. Demcisak to approve the bills as submitted with the following exceptions:

Mr. Nicholson questioned the following:

Vo.#493 - P.N.B. - $600.00 - Manager Woglom explained satisfactorily.

Vo.#570 - Trident Plastics - $97.80

Vo.#520 - Galer & Hults - Mr. Stover explained these items to be paper towels and toilet tissue for use at the Loller Academy.

Mr. Acker questioned Vo. #551 - 10 keys for the Loller Building. Mr. Woglom explained that ten additional keys were necessary for the Public Works employees, Police employees and contractors working in the b uilding. Mr. Cooper amended the original motion to pay the bills in question pending final approval by the respective Committee Chairmen. The motion carried unanimously.

Mayor's Report

Mr. Celano asked everyone present to pray for Chuck Acker's Mother who had undergone surgery today. He also commended Manager Woglom for the excellent job he has done during his first year of employment with the Borough.

Privilege of the Floor

Dr. Lois Dickie, West Monument Avenue, addressed Council concerning the inequities of trash collection on the west side of York Road created by the majority of holidays falling on Mondays, and regular scheduled trash collection days. She requested that Council consider changing the schedule so that the east side of York Road is collected on Mondays and Thursdays. Mr. Demcisak made a motion to have Council consider this matter at the July 23 Council Meeting and vote on the change in schedule. Mr. Cooper advised that the Chairman of the Public Works Committee will be requested to review this matter at the August Committee meeting. Mr. Norman Hawkes, 125 Loller Road, advised of a potential health problem due to storm surface water lying in gutters in the Hatboro Farms area and requested the Health Officer check into the matter. He also advised that the stone culvert at the Robert Casey property at the corner of Crooked Billet and Windover Road has still not been repaired by the Borough as requested two months ago. Mr. Hawkes also questioned the reason why the Community Development funding application was not approved for storm sewers for Hatboro Farms area. Mr. Woglom advised that he cannot speak for the County Commissioners but that he had been informed

by the County that the project funding for this year was being distributed in lessor amounts to more municipalities due to the large numbers of applications filed. Mr. Nicholson advised that he met recently with an Engineer from the Bureau of Dams and Waterways who suggested that Council apply to the Federal and State Governments for Storm Sewer Water Management assistance to correct the Hatboro Farms drainage problem. Mr. Demcisak suggested that the Borough should consider budgeting monies next year for a needed engineering study of the drainage problem. Mr. Gerhard Scherfel, 177 Crooked Billet Road, advised that the water problem was created when Upper Moreland Township installed their storm pipe. Mr. Robert Casey, Crooked Billet & Windover Roads, suggested that Council float a bond to support this project.

Mr. Bud Aiken thanked the Borough officials and employees for their efforts in making the recent Community Day a success.

Manager's Report

Mr. Woglom advised that a letter has been received from the Chamber of Commerce requesting permission to hold the annual Christmas parade on November 18th. A motion was made by Mr. Acker, seconded by Mr. Demcisak and unanimously approved to grant permission to the Chamber for the annual event.

Police Chief's Report

Chief Camp advised that the two new police cars have arrived and will soon be ready for use.

Public Works Department

Mr. Stover reported that center line and curb painting are presently being done.

Code Enforcement Officer Report

Mr. Woglom reported that 29 building permits were issued for the month of May with permits fees totaling $1,445. One plumbing permit was issued in the amount of $30.00.

Fire Marshal's Report

Seven fires were investigated during the month of May and 2 permits were issued with fees totaling $100.00.

Council Committee Reports

Parks & Recreation

Mr. Demcisak reported that the pool will be open through September 3 and that movies are being held this summer every other Wednesday evening due to the efforts of Manager Woglom.

Public Safety

Mr. Cooper advised that the final reading of the False Alarm Ordinance will be held at a Special Council meeting on July 2.

Public Works

Mr. Acker, reporting for Mr. McMackin, read the following data regarding the feasibility of purchasing a dump truck or a trash truck:

Proposal

1)	To purchase one 20 yard trash truck	$50,000
2)	To purchase one new dump truck	$26,000

Borrow $76,000 for 5 years at 8% (Cheltenham Bank)

Pay-back will be approximately $19,000 per year

It is the recommendation from Mr. McMackin that the Borough purchase a 20 yard truck immediately and continue to explore all of the advantages and disadvantages in purchasing a 25 yard truck. The Borough should fully test a 25 yard truck before purchasing one.

Mr. Acker further reported that the Public Works Department, in cooperation with Upper Moreland Township, will soon be resurfacing all of Earl Lane and Madison Avenue from County Line Road. The Public Works Department will continue to patch numerous potholes in the Borough. On July 12 Councilmen Acker and McMackin will be challenging two full time employees of the Public Works Department collecting trash.

Mr. Acker advised that Ultra Com has not responded to numerous calls from Horseshoe Lane property owners regarding the delay in the laying of the underground cable at the newly constructed homes on Horseshoe Lane and questioned the property owners liability as well as the Borough liability. A motion was made by Mr. Demcisak, seconded by Mr. Acker to send a letter to Ultra Com notifying them to correct the situation and to inform them that Council will consider reducing the term of their franchise if the necessary work is not done. Mr. Nicholson questioned Council's legal right to reduce the franchise. Solicitor Meyer advised that this is legally possible. Mr. Cooper stated that threatening Ultra Com was unnecessary and that he would contact Ultra Com directly. He asked Mr. Demcisak to amend his motion regarding the reduction. Mr. Nicholson suggested that this matter be placed on the Special Council Meeting agenda for next Monday night and that a letter be sent asking for their cooperation. Mr. Demcisak agreed to defer the second part of his motion provided that we have a response from Ultra Com by that time. Vice President Cooper directed the Borough Manager to send this letter certified mail to Ultra Com tomorrow. The amended motion carried unanimously.

Privilege of the Floor

Mr. Norm Hawkes questioned the status of the Board of Health's proposal on fluoridation. Mr. Demcisak advised, after discussion, that the Public Health & Environmental Protection Committee had voted against the faull body of Borough Council considering the ordinance. Mr. Nicholson advised that since the Borough Authority serves two other municipalities their permission to fluoridate would be necessary.

Their being no further business before Council, the meeting was adjourned at 9:12 p.m.

David L. Woglom

David L. Woglom, Borough Manager

July 23, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council; Mayor Celano, Manager Woglom, Police Chief Camp, Solicitor Meyer, and Superintendent Greener. President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Acker, the minutes of the June 25 meeting were approved. On a motion by Dr. Clark, seconded by Mr. Acker, the minutes of the July 2 meeting were approved.

President's Report

Mr. Zollers announced that Borough Council was prepared to fill the opening on the Zoning Hearing Board. On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to appoint Jon A. Katherine, 16 Horseshoe Lane, to the Zoning Hearing Board. Mayor Celano took the honor of swearing in and welcoming Mr. Katherine.

Mr. Zollers announced that openings still existed on the Planning Commission, Borough Authority, and Sewer Authority. The openings on the Borough and Sewer Authorities were caused by the recent resignations of James Bevan and Kenneth Kraske. All interested persons should file their application with Borough Manager Woglom.

Treasurer's Report

Mr. McKean reported that the total balance of all borough funds as of June 30, 1984 was 1,166,864.26. The average monthly return for June was 10.42% generating interest of $9,492.11. On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to accept the Treasurer's report.

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to approve the vouchers as presented.

Privilege of the Floor

No one present in the audience had any questions or concerns to bring before Council.

Manager's Report

Mr. Woglom reported on the annual request of Orange Home to have their Labor Day Parade on September 3, 1984. On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to approve the request.

Police Chief's Report

Chief Camp reported that Secretary Gerri Beaver had submitted her resignation effective August 10. The Chief and Borough Council praised Mrs. Beaver for her excellent work and on a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to send a thank you note to Mrs. Beaver expressing the Borough's gratification for a job well done.

Chief Camp also reported that for the sixth consecutive year, the Borough had been awarded an award by the Keystone Auto Club for not having any pedestrian fatalities in the Borough. In addition, the Chief reported that he was in the process of acquiring the services of a Smith and Wesson photo identification kit for his department to use.

Code Enforcement Report

Mr. Woglom reported that 23 Building Permits had been issued generating $1,988 in fees during the month of June.

Council Committee Reports

Administration Committee Reports

On a motion by Dr. Clark, seconded by Mr. Demcisak, Council voted unanimously to approve the first Per Capita Exoneration List as presented by Tax Collector Maryanne Silverman.

Public Properties Committee

Dr. Clark reported that the Bell Tower Lighting ceremony will be held on Wednesday nite, September 12, 1984 at 8:00 p.m. at the Loller Academy to honor the recent lights installed. All members of the public are invited.

Public Works Committee

Mr. McMackin thanked Mr. Zollers and Mr. Acker for filling in for him during his recent absences which were due to the necessity of his attending a Mechanic's Emission Testing School.

He also reported a successful trash Collection Challenge Day held on July 12. After much discussion, on a motion by Mr. McMackin, seconded by Mr. Acker, it was decided that the Public Works Department won the challenge. He and Mr. Acker enjoyed learning about the actual hands-on problems of collecting trash. Two of the greatest problems are (1) the maximum of 50 pounds per containers not being followed and (2)insufficient type of containers. Mr. McMackin emphasized that not following the rules of trash collection results in inefficient collection. He reminded everyone that they must follow the rules, including recycling of newspapers.

Mr. McMackin reported that street resurfacing improvements had recently been made to Earl Lane, Madison Avenue, Manor Road, West Moreland Avenue and Fulmor Avenue. The repairs are a tremendous improvement to the roads.

Public Safety Committee

Mr. Cooper commended Chief Camp, his Department and all the outside police officers who helped to control the celebration after the Philadelphia Stars' USFL Championship. Everything went very smoothly.

Privilege of the Floor

No one in the audience had any concerns or questions to bring before Council.

With no further business before them, Council adjourned at 8:45 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom
Borough Manager

DLW:lls

August 5, 1984

Borough Council held a Special Meeting this evening in Council Chambers to discuss a proposed contract to allow the Hatboro YMCA to temporarily use the Pennypack School as a Day Care Center. All members of Borough Council were in attendance, as were Manager Woglom, Mayor Celano, Police Chief Camp, and Superintendent Greener. President Zollers called the meeting to order at 7:30 p.m.

President Zollers explained that the Hatboro YMCA has requested use of Pennypack School as a Day Care Center. This particular use of the building must be approved by the Zoning Hearing Board. However, the YMCA is in a difficult situation in as much as they are losing their existing space in the Hallowell School and Lehman Church. They need physical space to house their existing Day Care Center. They have filed an application with the Zoning Hearing Board and in addition seek permission to temporarily use the building until the Zoning Board can hear their appeal on September 19, 1984. Before Council this evening is a proposed Agreement between the Borough of Hatboro, the Hatboro YMCA and the Hatboro-Horsham School District (owners of the property) to allow temporary use of the Pennypack School without official zoning appeal for 60 days.

Mr. Demcisak and Mr. Cooper agreed that the Hatboro YMCA is in a very difficult situation caused by the School Board and that this Agreement would help alleviate their immediate short term problem. In addition, Mr. Demcisak stated that he was opposed to any action that would make it more difficult to reopen Pennypack School as a school. He further proposed that the expression "and defend" be added to the indemnification clauses in numbers 5 and 6 of the proposed Agreement. Mr. Zollers added that there were no proposed structural alterations to inhibit a move back to a school in the future.

Mr. Leo Classen, 28 Horsham Road stated that if the YMCA had been a good neighbor they would have held up use of the Pennypack School until the school closing issue is over.

Mrs. Jane Gilbert of Harrison Avenue asked how the YMCA handled the problem of Bible School in August of last year. Mr. Bob Carpenter, Executive Director of the YMCA, answered that there was more room available last year.

Mrs. Kathy Grunden of Loller Road read a statement by the Hatboro-Horsham Coalition. The statement made many requests, including a preservation of recreational space in the southwestern corner of the Borough. Members of Council spoke for support of the Coalition's request. After some discussion, President Zollers requested that Mrs. Grunden make copies of the statement available to Borough Council so that they could further study the issues presented. In addition, on a motion by Mr. Cooper, seconded by Mr. Acker, Borough Council voted to send a letter to the Hatboro-Horsham School Board expressing concern over the recreational space surrounding Pennypack School and asking to be consulted before any action is taken concerning future use of the land. Mr. Nicholson abstained from this vote due to a potential conflict of interest. A review of the use of the recreational space will be done by the Park and Recreation Committee.

Mr. Ron Tempest of Byberry Avenue suggested that Borough Council prepare a position paper on Day Care Centers to be sent to the School Board. After some discussion, it was decided to refer this matter to the Administration Committee of Council.

Council proceeded to discuss ratification of the proposed contract. On a motion by Mr. Cooper seconded by Dr. Clark, Council voted to add "and defend" to numbers 5 and 6 on page four. Mr. Nicholson abstained. A motion by Dr. Clark to include language on the indemnification clause proposed by the School Board died for lack of a second.

On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted to change the time restriction from "60 days from today's date" to "60 days from July 30". Mr. Nicholson and Mr. Demcisak abstained.

On a motion by Mr. Cooper, seconded by Dr. Clark, Council then voted to approve the total agreement, adding "Camp Papoose" to the permitted use along with the Day Care Center use. Mr. Nicholson and Mr. Demcisak abstained.

Mr. Carpenter thanked Council for their prompt action.

With no further business before them, Council adjourned at 8:35 p.m.

Respectfully submitted,

David L. Woglom
Borough Manager

DLW:lls

August 27, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were Councilmen Zollers, Demcisak, McMackin, Clark, Mayor Celano, Manager Woglom, Solicitor Meyer, Engineer Gilmore, and Treasurer McKean. President Zollers called the meeting to order at 8:00 p.m. On a motion by Dr. Clark, seconded by Mr. McMackin, the minutes of the July 23 and August 6 meetings were approved.

President's Report

Mr. Zollers announced that Hatboro will again be hosting Hatboro Night at the Vet on September 18 and that tickets are on sale at Borough Hall as well as bus transportation tickets.

Mr. Zollers announced that on September 8 Hatboro will participate in the Montgomery County Bicentennial Relay Race sponsored by the PA Jaycees and will sign a proclamation at Borough Hall at 1 p.m. on September 8. All Hatboro residents are invited to attend the ceremony to receive the proclamation.

President Zollers recognized Mr. Robert Clevenstine, 308 S. Linden Avenue for his good citizenship in acknowledging ownership of a fallen tree obstructing waters in the Pennypack Creek.

Mr. Zollers welcomed and honored members of the Hatboro Little League Softball Tournament Team, ages 11-12, who were successful in getting to the tournament. Mr. Demcisak made a motion, seconded by Dr. Clark to adopt Resolution 84-16 honoring the team and Mr. Craig Harrison. The motion carried unanimously.

R E S O L U T I O N 84-16

WHEREAS, the Hatboro Little League Softball Tournament Team for age group eleven and twelve has represented the Borough of Hatboro in the 1984 Little League Softball Playoff Tournament; and

WHEREAS, the Hatboro Little League Softball Tournament Team is the first Hatboro Softball Team in this age category to have participated in the playoff tournaments; and

WHEREAS, the members of the team, their coaches, and their manager, all exemplify the spirit of Hatboro and good sportsmanship.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Hatboro does hereby extend official congratulations to the members of the 1984 HATBORO LITTLE LEAGUE SOFTBALL TOURNAMENT TEAM, their coaches and their manager, on this notable occassion.

Treasurer's Report

Mr. McKean reported that the total balance of all borough funds as of July 31, 1984 was 1,118,333.48. The average monthly return for July was 10.95% generating interest of $11,018.60. On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unanimously to accept the Treasurer's report.

On a motion by Dr. Clark, seconded by Mr. Demcisak, Council voted unanimously to approve the vouchers as presented after Voucher #711 was changed from Eaton Park to Tanner Playground.

Mayor's Report

Mr. Celano recognized the wonderful efforts of Anita Miller, director of the YMCA 6 week summer recreation program at Eaton Park, and asked Mrs. Miller to introduce Scott Schneider, D.J. Fromal, and Eric Fromal, who were selected "Mayor for a Day" during the summer program in a contest for a poster-essay on "Why I like Hatboro." The three Mayors were invited to sit at the Council table.

Solicitor's Report

Mr. Meyer advised that two Deeds of Dedication for Timer Glen I and II have been received and are almost ready for recording after the Bond is submitted by Mr. Evans.

Engineer's Report

Mr. Gilmore advised that a final inspection of Timber Glen I and II will be made this week by his firm before the recording of the Deeds of Dedication.

Privilege of the Floor

No one present in the audience had any questions or concerns to bring before Council.

Code Enforcement Report

Mr. Woglom reported that 18 building permits had been issued generating $2,865 in fees during the month of July.

Council Committee Reports

Administration Committee

On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted unanimously to approve a request from the Code Enforcement Officer to attend a BOCA seminar.

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to approve Resolution 84-15 to increase the salary of the Borough Authority members to $600 per year.

R E S O L U T I O N 84-15

WHEREAS, the Hatboro Borough Authority members serve as the appointed public officials to oversee, maintain and preserve the Borough's water supply; and

WHEREAS, Borough Council of the Borough of Hatboro has the authority to set the wages of Borough Authority members in accordance with Borough and Commonwealth Law; and

WHEREAS, any salary increase given to a member of the Borough Authority would take effect only at the beginning of a new five year term of appointment.

NOW, THEREFORE, BE IT RESOLVED BY BOROUGH COUNCIL that the salary of Borough Authority members be increased to $600 per year, such salaries of the individual members to commence at the beginning of each new five year term of appointment.

Mr. Zollers read a letter of resignation from Superintendent James W. Greener due to personal reasons. Mr. Robert Stauch will be Acting Superintendent.

On a motion by Mr. Demcisak, seconded by Mr. McMackin, Council voted unanimously to change committee meetings regularly scheduled for September 3 to September 17 on account of Labor Day.

Parks & Recreation Committee

On a motion by Mr. Demcisak, seconded by Dr. Clark, Council unanimously approved the following Resolution offered by Mr. Demcisak.

R E S O L U T I O N 84-14

WHEREAS, the Commissioners of Montgomery County have established an Open Space Grant-in-Aid Program to be utilized by the municipalities of Montgomery County; and

WHEREAS, the grants-in-aid may be used by the political subdivision for the acquisition, preservation and/or development of lands for recreation, conservation and historical purposes; and

WHEREAS, the Borough of Hatboro, Montgomery County, Pennsylvania desires to participate in the 1984 Open Space Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Hatboro, Montgomery County, Pennsylvania, as follows:

1. That the Borough of Hatboro, Montgomery County, Pennsylvania hereby approves the filing of an application for 1984 Montgomery County Open Space Grant Assistance.

2. That David L. Woglom is hereby authorized and directed to execute and file the appropriate forms with the Montgomery County Planning Commission.

Public Properties Committee

Dr. Clark announced that plans have been completed for the Bell Tower Lighting Ceremony to be held at 8:00 p.m. on September 12 and invited everyone to attend.

Public Works Committee

On a motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted unanimously to approve the awarding of the bid for a 20 yard Trash Truck to GranTurk Equipment Co., for their bid of $47,495.00, including trade-in of the 1976 Dodge Trash Truck.

Ways & Means Committee

On a motion by Mr. McMackin, seconded by Dr. Clark, Council unanimously agreed to authorize the Borough Manager to advertise for a Special Council Meeting on September 10 for final reading of Ordinance 747, providing for the issuance of a General Obligation Note for capital improvements, including the purchase of the trash truck.

There being no further business, the meeting was declared adjourned, the hour being 9:40 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom
Borough Secretary

8-27-84

September 10, 1984

A Special Meeting of the Borough Council was held this evening in Borough Hall. All of Borough Council were present; also present were Mayor Celano and Manager Woglom. President Zollers called the meeting to order at 7:30 p.m.

Mr. Zollers explained that the main reason for tonight's meeting was to consider the awarding of the Finance Proposal Bid and to adopt proposed Ordinance 747.

Manager Woglom explained that the low bid for the $100,000 five year loan was from Cheltenham Bank with interest at 7.75%. President Zollers stated that the $100,000 will be used for major purchases for the Public Works Department as well as other capital improvement projects. Mr. Nicholson expressed his enthusiasm for the proposal inasmuch as it will help upgrade the Public Works equipment and to make the necessary major improvements in the Borough. On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to approve the awarding of the $100,000 Finance Proposal Bid to Cheltenham Bank for a five year prepayment plan with interest at 7.75%.

Manager Woglom explained that tonight's meeting would be the final reading of Ordinance 747 which increases the indebtedness of the Borough of Hatboro by issue of a General Obligation Note in the amount of $100,000.

On a motion by Dr. Clark, seconded by Mr. McMackin, Council unanimously voted to approve Ordinance 747 as presented.

There being no further business before them, Council adjourned the meeting at 7:45 p.m.

Respectfully submitted,

David L. Woglom

/mab

September 24, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council, Mayor Celano, Manager Woglom, Solicitor Meyer, Engineer Schmauk, Chief Camp and Treasurer McKean. President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Acker, the minutes of the August 27 and September 10 meetings were approved.

President Report

Mr. Zollers announced that the Neighbors Club of Hatboro is celebrating their 75th anniversary. Mrs. Mildred Jarrett, President of the Club, was present to receive the following resolution offered by Dr. Clark, seconded by Mr. Nicholson and approved by Council.

RESOLUTION 84-17

WHEREAS, The Neighbors Club of Hatboro, formed in 1910 for the purpose of creating among women an organized center of thought and action toward intellectual and moral development and to promote the best interest of the community, and

WHEREAS, The Borough Council wishes to recognize the Neighbors of Hatboro for their past and future endeavours,

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council of the Borough of Hatboro does hereby extend congratulations to the members of the Neighbors Club of Hatboro in honor of their 75th anniversary in commemoration of dedicated service to our community.

Mr. Zollers reported that former Police Chief Walter Dudbridge has recently passed away at his retirement home in Florida. On a motion by Mr. Cooper, seconded by Mr. Acker, Council unanimously approved the following Resolution:

RESOLUTION 84-18

WHEREAS, Almighty God in His infinite wisdom, has on September 4, 1984 called to his eternal reward, Walter Z. Dudbridge, former Chief of Police for the Borough of Hatboro, and

WHEREAS, We, the members of the Borough Official Family, desire to express to the family our sympathy at this time of sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on September 24, 1984, extend its sympathy in this time of their bereavement, and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be forwarded to the family of Walter Z. Dudbridge.

President Zollers announced that it is Council's desire to appoint Mr. Richard Valvo, 18 Academy Road, to serve as a member of the Police Civil Service Commission. On a motion by Mr. Cooper, seconded by Dr. Clark, Council unanimously agreed to appoint Mr. Richard Valvo to serve on the Police Civil Service Commission. On a motion by Mr. Cooper, seconded by Dr. Clark, Council unanimously agreed to appoint Mr. J. Douglas Syp, 7 Sawtooth Lane, to serve as a member of the Planning Commission.

Treasurer's Report

Mr. McKean reported that the total balance of all borough funds as of August 31, 1984 was $1,136,839.15. The average monthly return for August was 11.15% generating interest of $10,329.71. On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unanimously to accept the Treasurer's report.

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to approve the vouchers as presented. Mr. Nicholson commented on Vo.#839 regarding the small fee being paid to the consortium for Hatboro's share of the study for municipalities to possibly purchase the electric poles and thus save tax dollars.

Mayor's Report

The following proclamation was offered by Mayor Celano as follows:

P R O C L A M A T I O N

WHEREAS, The Borough of Hatboro and its' citizens believe that recycling of newspapers is essential for the efficient and cost effective waste disposal, and that it is essential that all citizens participate in such efforts,

NOW, THEREFORE, BE IT RESOLVED that the month of October is hereby designated as Recycling Month, and we urge our citizens to join an all-out effort to make recycling a success.

Mayor Celano also commended Solicitor Meyer for the successful Hatboro Nite at the Vet held last week and praised the excellent documentary of Hatboro initiated by Mr. Meyer.

Privilege of the Floor

Mrs. Patricia Brown, 21 Orchard Street, reported that the Public Works Department, while cleaning out weeds on the Municipal Parking Lot behind her property, cut down four of her rose bushes which cost $32.00, and requested payment for the roses. After a brief discussion, concerning the fact that the roses may have been planted on Borough property, Mr. Zollers requested Manager Woglom to take care of the matter.

Mr. Norm Hawkes, 125 Loller Road, asked Council to tranfer the $150,000 allocated for correction of storm water in the Hatboro Farms area if the Business District Improvement Authority Resolution is defeated.

Mr. Ralph Stephany, 150 E. Montgomery Avenue, questioned concerning a large pothole located at the corner of N. New Street and E. Montgomery Avenue. Manager Woglom advised that the work will be done this week.

Department Head Reports

Chief of Police

Chief Camp advised that a letter has been received from the Pennsylvania State Police indicating that Hatboro Police Department is still in line to receive a computer. Mr. Zollers also noted that he accompanied Chief Camp to a Keystone Automobile Association luncheon at which time Hatboro Police Department received their 22nd year award for Pedestrian Safety.

Code Enforcement Officer

Mr. Woglom reported that 21 building permits totaling $1955.00 and 6 plumbing permits totaling $255.00 were issued during the month of August.

Council Committee Reports

Administration - Mr. Zollers

Mr. Zollers reported that due to the fact that a number of business and property owners located within the boundaries of the "business district" have a concern that the Business District Improvement Authority may continue after the completion of the proposed parking lot he will introduce a resolution which will go on record in the Council minutes as a promise by Borough Council to abolish the Business District Improvement Authority upon completion of the parking lot and when certain other conditions are met which will protect the interest of the taxpayers of the Borough of Hatboro. Mr. Zollers advised that this resolution was discussed at the Administration Committee meeting last week along with a proposal presented by the United Businessmen of Hatboro and Council has spent a great deal of time reviewing and discussing this issue.

Mr. Acker stated that in order to abolish the Authority, the five points included in proposed resolution will have to be met, and that this will not take place until another "body" or "organization" has been appointed to take over.

Mr. Demcisak indicated his full support of the Business District Improvement Authority to create the parking lot as it has been the prior Councils' wishes to stay out of the parking lot business. Mr. Demcisak further commented that while the present resolution is well-intentioned, if the resolution is passed, it will put Council where it originally decided it did not wish to be: in the parking lot business. Mr. Demcisak further questioned the difficulty with Item #3 in finding an "acceptable" organization to operate and maintain the parking lot under lease agreement; and if the Lessee defaults, the parking lot would end up with Borough Council. He urged the Business Community to vote in favor of the proposal. He also noted the liability exposure if Borough Council were to accept the parking lot

operation. He added that if the Business Community turns down the $150,000, he will vote to give this allocation toward the Hatboro Farms drainage project and that he cannot support this Resolution.

President Zollers applauded Mr. Meyer for his forsight to promote the creation of the Business District Improvement Authority and Mr. Pilch for his endless hours of work to bring the parking lot project to this point. Mr. Zollers advised that there is absolutely no assurance that we would be able to transfer the funds to the Hatboro Farms if we cannot complete the parking lot.

Mr. Nicholson offered a motion to adopt the following resolu tion as proposed by Mr. Zollers. The motion was seconded by Mr. Acker.

RESOLUTION 84 - 19

WHEREAS, Borough Council has consistently supported efforts to have an off-street parking facility constructed in the downtown area of the Borough of Hatboro for the benefit of the public who patronize the businesses in our retail commercial district, and

WHEREAS, through the efforts of the Business District Improvement Authority, there is now a proposal to construct such a facility placed before the property owners within the jurisdiction of the Business District Improvement Authority for their approval, and

WHEREAS, there continues to be a concern expressed by some business-men and property owners about the continued need for the existence of the Business District Improvement Authority without some limit to that existence.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council does hereby agree that upon the completion of the construction of the proposed parking lot, so as not to jeopardize the Community Development Funding, the Business District Improvement Authority will be dissolved when the following conditions are met:

1. Construction of the parking lot must be complete in all respects, including landscaping, lighting and all other proposed improvements.

2. All debt incurred by the Business District Improvement Authority for the acquisition of property and the construction of the parking lot must be satisfied or meet the requirements of Borough Council for a fiscally responsible plan to retire said debt.

3. The Business District Improvement Authority shall turn over to the Borough of Hatboro all books, property and assets with clear and free title and deed.

4. An appropriate organization shall be formed or found to present an acceptable plan to the Borough Council for the maintenance and operation of the parking lot to which the Borough of Hatboro shall convey the parking lot through lease agreement.

5. All of the foregoing must comply with the laws and ordinances of the Borough of Hatboro, County of Montgomery, Commonwealth of Pennsylvania, the Federal Government and the rules and regulations of the Community Development Program. In the event the foregoing cannot be accomplished legally, other arrangements which shall meet all legal requirements must be made.

Mr. Nicholson commented that once the parking lot has been established it will be a great benefit to the Borough in the years ahead and that numerous businessmen have donated funds totalling over $100,000 toward the project.

Mr. Cooper commented regarding his concurrence with Mr. Zollers' statement that for more than 30 years Borough Council has been trying to find parking for the business district. He also agrees with Mr. Zollers' statement that there is no assurance that we will get the $150,000 to be used in Hatboro Farms. He further advised that our future applications for Community Development monies may be in jeopardy if we lose the parking lot proposal. He urged Council to vote in favor of the proposal this evening.

Mr. McMackin questioned whether there is a debt ceiling on the proposal. Solicitor Meyer advised that the proposal of the Authority is set and cannot be amended in any way without proper advertising and promulgation as stated in the State Statute.

Mr. Demcisak noted that when the 9th year application plans were submitted, Council was of the opinion that the Parking Lot Proposal be #1. Mr. Zollers noted that Mr. Demcisak had wished Green Lane Terrace to be #1 priority for the 9th year application but later agreed to have the parking lot as #1 priority. President Zollers called for a vote on the motion proposed by Mr. Nicholson to adopt Mr. Zollers' Resolution No. 84-19. The motion carried 6 - 1 with Mr. Demcisak voting against.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council unanimously voted to approve the Per Capita Tax Exoneration List presented this evening.

Industrial Relations - Mr. Nicholson

Mr. Nicholson reported that he has been in contact with various realtors who are offering certain industrial properties for sale and that he will be giving pertinent information on respective properties to the Borough office in the event prospective buyers may call.

Community Relations - Mr. Cooper

Mr. Cooper advised that Saturday, September 29, from 10 to 5 p.m. the Hatboro Post Office will be holding ceremonies in honor of the 175th anniversary of the post office and that the public is invited.

Parks & Recreation - Mr. Demcisak

Mr. Demcisak reported that the newly purchased playground equipment has been installed at Tanner Playground. He further advised that some citizens from a neighboring community had dumped branches into the Pennypack Creek thus causing potential flooding. Mr. Demcisak urged residents and out of towners not to dump debris in the creek bed.

Public Safety - Mr. Cooper

Mr. Cooper advised that at a recent Y.M.C.A. hearing for use of the Pennypack School, he questioned the definitive number of parking spaces present as well as access to the fire hydrants in the rear. He advised that he has received a proposed parking plan which takes the Fire Marshal's recommendations into consideration and that there are 100 known parking spaces available as well as access for fire vehicles.

Public Works - Mr. McMackin

Mr. McMackin offered a motion, seconded by Mr. Demcisak, that in the event the Business District Improvement Authority plan is defeated, the Borough Manager be instructed to use these monies, and that the Hatboro Farms Project be the #1 priority for the 9th year grant.

Mr. Cooper stated this motion is premature as the storm water study has not been prepared as yet and that the $150,000 grant would be inadequate for this project.

Mr. Demcisak expressed his opinion that the Hatboro Farms project be done now. A motion was made by Mr. Nicholson, seconded by Dr. Clark, to table Mr. McMackin's motion until the Ways and Means Committee discussions are held. The motion carried.

Mr. McMackin talked about the potential of future escalating costs in the disposal of solid waste and urged Council and residents to consider the recycling of cans and glass in the very near future. He further advised that it is his committee's recommendation for the Public Works Department to pick up newspapers twice a month. Another project is planned by the Public Works Committee to enlist the cooperation of the Business District to work with the Public Works Department in cleaning up the York Road Business area.

Ways & Means - Mr. Nicholson

Mr. Nicholson advised that his committee, having held recent discussions, is recommending to Council that the necessary expenditures be made for the study of the Hatboro Farms drainage problem. A motion was made by Mr. Nicholson, seconded by Mr. Demcisak, to authorize the expenditure of funds to have the Borough Engineer prepare a study analyzing the drainage problems in the Hatboro Farms area of the Borough.

Mr. Cooper indicated that this project may involve another municipality which could possibly entail a joint application for funding of the Farms project which would perhaps have a better chance of obtaining grant monies from Community Development.

The vote on the motion offered by Mr. Nicholson was approved unanimously.

President Zollers directed Messrs. McMackin and Nicholson to meet with the Borough Manager and Engineer to review the proposal to make certain it covers everything intended by Council.

Mr. McMackin offered an amendment to his original motion that Council place the Hatboro Farms Storm Drainage Project as the #1 priority for the 1984 application for Community Development funding.

Mr. Cooper reiterated his opinion that this motion is too premature and that we cannot be sure that the $150,000 will be given to us if the Business District Improvement Authority proposal fails. Mr. Zollers agreed that this motion is too premature and that the motion may be placing undue pressure upon the businessmen involved with the parking lot.

Mr. Zollers confirmed the original motion made by Mr. McMackin as follows: "The Manager be directed to begin the paper work to reapply for a redistribution of the 9th Year Grant and that the Hatboro Farms Storm Drainage Project be #1."

An amendment to the motion on the floor was offered by Mr. Zollers that the Borough Manager be directed to look into what is needed to reapply for the funds and to begin collecting the information necessary for us to make a determination as quickly after the vote is taken as possible.

Engineer Schmauk advised that there is considerable field work involved for this project and that the best time for the engineering work to be done is after the leaves have fallen from the trees.

Mr. Zollers amendment was seconded by Mr. Nicholson. The vote on Mr. Zoller's amendment was 4 - 3 in favor. Those voting in favor of the amendment were Councilmen Zollers, Cooper, Nicholson and Clark; opposed to the amendment were Councilmen Demcisak, McMackin and Acker.

A second motion was offered by Mr. McMackin as follows: "In the event that application is made for Community Development, that Hatboro Farms Storm Drainage Project be listed as #1." The motion was seconded by Mr. Acker. Mr. Zollers proposed that Mr. McMackin's motion be defeated and that a motion be made to schedule a Special Council Meeting on October 1 to decide what to do next if the project is defeated.

A vote on Mr. McMackin's amendment was called by Mr. Zollers as follows: in favor - Councilmen McMackin, Demcisak and Acker; against - Councilmen Zollers, Cooper, Nicholson and Clark. The motion was defeated.

A vote on Mr. McMackin's original motion was taken and failed 4 - 3 with Councilmen McMackin, Demcisak and Acker voting in favor and Councilmen Zollers, Cooper, Nicholson and Clark voting against.

A motion was offered by Mr. Zollers, seconded by Mr. Nicholson, to schedule a special Council meeting on October 1st at 7:30 p.m. for the purpose of discussing the next action to be taken for the redistribution of Community Development Funds in the event the present proposal should fail.

Mr. Nicholson requested that a committee meeting be held at 7:30 to receive public comment for the special council meeting and that the hearing be held at 8 p.m.

Motion carried unanimously to hold the Special Council meeting at 7:30 p.m. on October 1, 1984.

Zoning & Development - Mr. Acker

Mr. Acker reported that the Borough is ready to accept Timber Glen I and Timber Glen II pursuant to Engineer Gilmore's recommendation. Manager Woglom advised that we are still waiting for Philadelphia Electric Company to install electric lighting. A motion was made by Mr. Acker, seconded by Mr. Demcisak, and approved by Council to direct the Borough Manager to advertise for the acceptance of Timber Glen I and II for streets and for the first reading of the Ordinance to be held at the October Council meeting.

New Business

Mr. Demcisak advised that even though past practice has been to waive permit fees for non-profit organizations such as the Y.M.C.A., there should be further discussion on the matter. He suggested that the issue be referred to the next Zoning Committee for review and consideration.

Old Business

Mr. Nicholson reported that a "Children at Play" sign is planned to be installed on North Penn Street, but he would like to have a 25 m.p.h. speed limit enforced with a sign erected to control traffic flow. It was agreed that this matter be placed on the next Public Safety Committee agenda and that other streets requiring the 25 m.p.h. speed limit also be discussed at that time.

The meeting was declared adjourned, the hour being 9:45 p.m.

Respectfully submitted,

David L. Woglom
Borough Manager

/mab

October 1, 1984

A Special Meeting of the Borough Council was held this evening in the Borough Hall on the above date with the following present: Councilmen McMackin, Demcisak, Acker, Zollers, Cooper, Nicholson, and Clark; Mayor Celano, and Manager Woglom. President Zollers called the meeting to order at 7:30 p.m.

Mr. Zollers announced that the purpose of this meeting was to discuss the disposition of the 9th Year Community Development Funding. He stated that $150,000 had been allocated for the construction of a parking lot in the business district under the direction of the Business District Improvement Authority, but due to a lack of support for the required majority by affected business owners in the district, the parking lot proposal failed. However, Mr. Zollers has been assured by Mr. Thomas Tegler, Coordinator of Community Development Funding for Montgomery County, that if the Borough of Hatboro requests by letter for an extension of time for the $150,000 grant, our request will be approved. Mr. Zollers submitted the requested letter today and expects that a 90 day extension will be granted thru Mr. Tegler. We must submit either a revised proposal by the Business District, satisfactory to all business owners, or another project to receive approval for finalization by the end of the year.

Mr. Zollers requested that the members of the Business District Improvement Authority remain on the Authority and continue as an active entity until we can sort out information received in order to make a proper determination.

Mr. Zollers invited any group or person to submit written parking lot proposals to the Borough Manager on or before October 12 by 5:00 p.m. The proposal should address the funding of the project, construction, operation, and maintenance of the parking lot. The proposals must also address the responsibility, accountability of the Organization in charge of the proposed parking lot, as well as the Borough of Hatboro's involvement in the project. A time frame for each phase of the construction process must also be included in the proposal.

Mr. Zollers stated that Council still believes that a parking lot in the business district is the first step towards the revitalization of the downtown area to serve all of the citizens of Hatboro.

A motion was made by Mr. McMackin, seconded by Mr. Nicholson, and approved by Council to direct the Borough Manager to begin compiling all of the necessary information to create a new list of projects that will meet the requirements for the 9th Year Funding Program as set forth by the Community Development Office of Montgomery County, and to forward the new list of projects to the Community Development Office of Montgomery County at the request of Council only after Council deems that no viable alternative proposal for the construction of the parking facility as outlined by the Business District Improvement Authority exists, and to list as #1 priority on this new list, the drainage problem that exists in the southwest section of the Borough known as Hatboro Farms.

Mr. Demcisak advised that there is no guarantee that the $150,000 grant can be salvaged for a parking lot or storm drains and that it was most unfortunate that the business community did not support the proposal. Mr. Demcisak urged Council to exert the same energy to promote another project and suggested that the storm drainage project for the Farm's area be pursued.

Mr. Nicholson advised that Manager Woglom, Mr. McMackin, and he recently reviewed the Gilmore Proposal for the drainage study of Hatboro Farms and that Mr. Gilmore has been directed to prepare a study to include a proposal for funding in solving the problem. The feasibility study will also include the phasing in of the improvements and all of the economic alternatives including an estimate for costs of construction and engineering. The study will also include the cost of the 25-100 year storms projection. Mr. Nicholson advised that if the parking lot proposal does not receive approval within the 90 day period, the engineering study along with the Borough's application for solving the "Farm's" storm drainage problem should have an excellent chance in receiving the transfer of the $150,000 Community Development Grant.

Mr. Zollers said that if the Business District approves a parking lot plan and the parking lot is constructed, Borough Council will continue to seek funding for the Farm's storm drainage problem.

Mr. Demcisak stated that there is no guarantee that we will be receiving the $150,000 for the parking lot or the Farm's drainage project.

Mr. Zollers restated that Council must have an approved parking lot proposal by the October 22nd Council Meeting and if not received for approval, Council will have to apply for a redistribution of the funds to submit to the Community Development Office.

Mr. Joseph Sherman, 141 Academy Road, expressed his opinion for being in favor of the proposed parking lot.

Mr. Norm Hawkes, 125 Loller Road, expressed his disappointment in Councils' decision this evening and strongly urged Council to drop the parking lot.

Mr. James Steele, 117 Loller Road, read an affadavit received on behalf of Mrs. Jane Hamilton, 116 Loller Road, who is 92 years of age, and requires someone to carry her from her home which floods during the heavy rains.

Mr. Len Belfus, 120 West Monument Avenue, expressed his concern for the residents of Hatboro Farms, but asked for their support in promoting and accepting the construction of the proposed parking lot in the business district. He further urged Council to reconsider the adoption of the Resolution recently proposed by the United Business Men.

Mr. Russell Worstall, 38 Bright Road, requested that the proposal be read this evening.

Mr. Zollers asked the United Business Men to resubmit their proposal to Council and include all of the necessary requirements of the Community Development Office.

Mr. Demcisak requested that Council be informed as to exactly "who" the "United Business Men" really are.

Mr. Nicholson noted that all applications must include the criterior requirements of the Community Development Office.

Mr. Acker suggested that we provide the Business Community with the list of the criterior to be met for completion of their applications.

Mr. William McDermott, 124 Loller Road, expressed his concerns for the installation of storm drains in the Farm's section.

Mr. Frank Braucci, 124 Jacksonville Road, expressed his support in favor of the Parking Lot Proposal by the Business District Improvement Authority and encouraged the residents of the Farm's area to support the parking lot and that next year everyone would support their storm drainage project.

Mr. Cooper urged the United Business Men to further develop their proposal for filing of their application to be considered by Borough Council and to identify themselves on the application format.

Mr. John Tress, 207 Crooked Billet Road, inquired whether or nor the Borough has or will seek help from the Township of Upper Moreland to help solve the storm drainage problem which begins in Upper Moreland.

Mr. Nicholson advised that there is an agreement with the Borough Engineer to meet with the Farm's residents to review their storm water problem and that Council has met several times with the Upper Moreland Township officials as well as our State representatives.

Mr. Gerhard Scherfel, 177 Crooked Billet Road, advised that he has been complaining about the Farm's drainage problem since 1958 and never given any satisfaction from the Borough.

Mr. Lou Sayland, a longtime resident of Hatboro, praised Council for recognizing these two important problems and urged Council to pursue the matter.

Mr. Jules Pilch, Chairman of the Business District Improvement Authority, offered his sympathy to the residents of the Farm's area and promised that if the Business District Improvement Authority parking lot proposal goes through, the businessmen will definitely help to solve the Farm's drainage problem next year. Mr. Belfus reiterated Mr. Pilch's promise to the residents from the Hatboro Farm's area.

Mrs. Carol Casey, 206 Crooked Billet Road, commented concerning the dangerous corner in front of her home where Hatboro school children must wait for the bus and noted the danger during flooding times.

Mr. Ken Brown, 17 Orchard Street, expressed his support in favor of the proposed parking lot in the business district.

Messrs. McMackin and Zollers thanked everyone for attending the meeting this evening.

There being no further business, the meeting was declared adjourned at 9:45 p.m. on motion by Mr. Cooper, seconded by Mr. Demcisak.

David J. Woolston

Borough Manager

/mab

October 22, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council, Mayor Celano, Manager Woglom, Solicitor Meyer, Engineer Gilmore and Treasurer McKean. President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Nicholson, the minutes of the September 24 and October 1 meetings were approved after the following corrections were made as noted by Mr. McMackin: Minutes of the September 24 meeting, page 118, paragraph #4 and of October 1st, page 119, paragraph #4 -"Mr. McMackin offered a motion to direct the Borough Manager to reapply for the reapplication of the funds through Department of Community Affairs" not as written "to direct the Manager to redirect the money himself".

President's Report

Mr. Zollers recommended that Mr. Harry H. Wonderland, 46 Harding Avenue, be appointed to serve on the U.M.H.J.S.A. On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted to appoint Mr. Harry H. Wonderland to serve as a member on the U.M.H.J.S.A. Mr. Acker abstained from voting.

President Zollers reported that three proposals have been filed for the construction of a parking lot in the business district and t that one proposal has been withdrawn, a seconded proposal was incomplete, the third proposal from the BDIA was a modification of their original proposal which had been recently rejected by owners affected in the Business District.

Mr. Zollers suggested that a meeting be held with the BDIA and the property owners in the business district to review the revised plans submitted by the BDIA.

Mr. Zollers urged that we continue to gather the information necessary to redirect the 9th Year Community Development grant of $150,000 to another project, i.e. Hatboro Farms and/or Manor Road. The Borough Engineer is preparing plans for these two projects to be presented within the next month to the residents from those areas. Mr. Nicholson agreed with Mr. Zoller's suggestions but requested that when the engineering reports are received in the Borough office, that copies be mailed to the affected residents in order that they will have the opportunity to review the plans before the public meetings with Council and the Borough Engineer are held.

Mr. Cooper offered a motion, seconded by Mr. Demcisak, to give direction to the Borough Engineer that the Hatboro Farms storm drainage engineering study receive the highest priority and that the firm move with dispatch to get the report back as soon as possible. Mr. Demcisak stated that he does not believe another meeting with the BDIA is necessary because Council fully cooperated during the past four years with the BDIA and assisted them in their parking lot proposal.

Mr. Demcisak further stated that the Hatboro Farms Project should be given the same support by Council. The vote on Mr. Cooper's motion carried unanimously.

Dr. Clark commented that since a great deal of work has been done by the BDIA over the past four years in preparing plans for the parking lot and that Council should meet with the BDIA to review their recent parking lot proposal.

President Zollers commented on the endeavours of the Zoning Review Committee for more than two years in reviewing and revising the Zoning Code. Mr. Demcisak, Chairman of the Zoning Review Committee, thanked Mr. Zollers for his contribution in the capacity as Secretary of the Committee as well as the recognition of Richard Brechbiel and Ludwinna Schmitz, members of the Committee, who contributed a great deal in the code revision but have since passed away. Mr. Demcisak presented a copy of the revised and "unfinished" code to the Borough Council for their review. The Code will be available for the public's review as well. Mr. Zollers authorized Zoning Committee Chairman Acker to review and recommend to Borough Council concerning the adoption of the code.

Mr. Zollers reported that a letter of resignation has been received from Mr. William Gottschall, Ass't. Fire Marshal, and urged anyone interested in the fire marshal position to contact the Borough Manager.

Treasurer's Report

Mr. McKean reported that the total balance in all Borough funds as of September 30, 1984 was $1,127,922.67. The average monthly return is 11.11% giving an interest earned figure of $8,883.39 for September.

Payment of Bills

On a motion by Mr. Acker, seconded by Mr. McMackin, Council unanimously approved the payments of invoices as presented.

Mayor's Report

Mr. Celano welcomed Today's Spirit Reporter Linda Riley. He also honored Tom McMackin, Manager Woglom and the Public Works Dept. in getting the York Road Business District streets cleaned.

Solicitor's Report

Mr. Meyer reported on the status of the Ehrsam vs Borough Amusement Device case and advised that a hearing should be held within the next 90 days. Mr. Meyer recommended that the use of Trespass and Assumpsit procedure be discontinued and that citations be issued instead.

Engineer's Report

Mr. Gilmore reported that the field survey has been completed for Monument Avenue and Manor Road and that the Hatboro Farms will receive his firm's first priority.

Privilege of the Floor

Mr. Norm Hawkes, 125 Manor Road, asked about the changes for the new BDIA proposal and questioned whether Council did, in fact, accept this proposal this evening.

Sonja Perla, owner of 124 S. York Road, questioned concerning the status of the large pot holes in the parking lot behind P.N.B. Mr. Zollers advised that Manager Woglom is meeting with P.N.B. officials next week to discuss this problem.

Mr. Eisenhardt, 109 Loller Road, requested that the potholes in front of his home be repaired.

Mr. Clifford Ocheltree, Ass't. Historian, presented checks totaling $680.00 to Borough Council which was realized as a result of sales of the historical caches.

Code Enforcement Officer Report

Mr. Woglom stated that 9 building permits and 3 plumbing permits were issued in September bringing in revenue in the amount of $447.00.

Council Committee Reports

Public Health - Mr. Demcisak

Mr. Demcisak reported that apartment inspections for the year 1984 have been completed and commended the inspection job by the Assistant Health Officer, Marti Blake.

Public Works - Mr. McMackin

Mr. McMackin advised that the recycling program is well underway for 1985. He also reported concerning leaf burning and urged residents to be considerate of others while burning as well as cautious.

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council unanimously adopted the following Resolution:

RESOLUTION 84-20

WHEREAS, Street lighting is an integral part of municipal services, providing general Public Safety to its residents; and

WHEREAS, Municipalities currently receive Street Lighting as a service from the Philadelphia Electric Company (PECO); and

WHEREAS, Municipalities must pay PECO the established Public Utilities Commission (PUC) rates for street lights; and

WHEREAS, The cost of street light service is currently developed by three factors, power, maintenance and capital cost; and

WHEREAS, There is significant evidence that the Borough of Hatboro and the Montgomery County Consortium of Communities (MCCC) collectively, should examine the possibility of purchasing its street light system from PECO and only pay for energy,

and assume responsibility for the maintenance and capital replacement programs; and

WHEREAS, The evidence further shows that it may be possible to save significant tax dollars through actually owning and operating the system; and

WHEREAS, The Borough of Hatboro desires to develop a study to review these issues to determine whether a buyout of municipal street lighting could be a cost effective service to acquire; and

WHEREAS, The Montgomery County Consortium of Communities has received a grant of $10,000 from the Department of Community Affairs to underwrite the cost of the study.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hatboro hereby desires inclusion in the Department of Community Affairs (DCA) Grant, and agrees to participate with the Montgomery County Consortium of Communities in the administration and costs of the study, cost not to exceed $225.00.

Public Safety - Mr. Cooper

On a motion by Mr. Cooper, seconded by Dr. Clark, Council unanimously voted to authorize the Secretary to advertise Ordinance Nos. 749 and 750 for consideration to adopt at the November 26th Council Meeting.

Mr. Cooper also advised that the proposal to enforce a 25 m.p.h. speed limit on North Penn Street as well as stop signs not included in our current ordinance, will be ready for Council to consider at the November meeting on November 26 at which time survey studies will be complete. He further reported that a letter has been received from PennDOT indicating that they have reissued traffic signal permit #74-22 for the Jacksonville and Montgomery Avenue intersection but that the proposal must be forwarded to SEPTA and the PUC for their approval. The costs for the installation of the traffic signal is the Borough's responsibility. This matter will be reviewed at the next Public Safety Committee meeting.

Old Business

Mr. Acker commented concerning property owners placing their trash at the curbs over the weekend which is in violation of the trash ordinance and requested this matter be pursued. Mr. Nicholson urged any residents who are interested in the installation of stop signs to contact the Borough office for Councils' consideration to be included in the amendment for additional stop signs.

Mr. Nicholson further commented on future escalating trash removal costs and urged residents to participate in the Borough's newspaper recycling program. Manager Woglom advised that the figures given by the County Commissioners regarding future trash removal costs are only "preliminary" estimates.

New Business

President Zollers urged that parents and children obey all safety measures for Hallowe'en night.

Mr. Zollers welcomed Chamber Member George Lewis and President of Ye Olde Fire House Organization Ray Evans, who were present at tonight's meeting.

Mr. Acker commented on the new Wendy's establishment and added that it is very complimentary to the York Road district.

Privilege of the Floor

Mr. Norm Hawkes commented concerning the new telephone number issued by Ultra Com for their customers and noted that it is not within our free "message unit" area. He also added that Ultra Com is not comparable to other cable companies in providing customers with local debates, etc.

Mr. Ray Evans commended the Hatboro Horsham Top of the Hat Band and urged residents to support the Cavalcade of Bands.

There being no further business, the meeting was declared adjourned, the hour being 9:05 p.m.

David L. Woglom
Borough Manager

DLW:mab

November 5, 1984

A Special Meeting of the Borough Council of the Borough of Hatboro was held in Council Chambers on the above date.

The meeting was called to order at 7:30 p.m. by President Zollers with all Councilmen present, as well as Mayor Celano and Manager Woglom.

The first item on the agenda was the request of W & K Hatboro Assoc. for approval of commercial development funding at 345 N. York Road. Mr. William Boone, representing the New Jersey Developers, Richard Kanter and Alan Wechsler, advised that this proposal is to erect a 13,618 sq.ft. office building to be marketed as office condominiums. G. Price Wilson, Abington, Pa., will be the real estate broker for the project and was also present this evening. Cost for the project will be over $1,400,000 to be provided by the Heritage Bank of New Jersey at $1,100,000 with more than $300,000 invested by Messrs. Wechsler and Kanter. The building will bring forth more taxes as well as employment for the Borough. Mr. Wilson presented a rendering of the proposed plan which showed 980 square feet of units on the first floor with the second floor planned similar. Each unit will be sold for approximately $95-98 per square foot and the Condominium Association will also be responsible for monthly maintenance fees. An elevator will be provided to the second floor. The building will be of victorian design with vinyl siding. Mr. Nicholson explained that the title for the property will go to the Telford Industrial Development Authority who will borrow money from the Heritage Bank. The interest paid to the Heritage Bank is tax free. He also advised that there are no tax costs to the Borough with this type of financing and development. Mr. Demcisak and Fire Marshals Stauch and Gottschall questioned the status of the proposed fire walls for the new building. Mr. Zollers suggested that when the plans are filed at the Borough Hall with the Building Inspector that the fire marshals be given a copy of the plans for review.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to approve the following Resolution:

RESOLUTION 84-21

WHEREAS, Telford Industrial Development Authority ("Authority") and Richard Kanter and Alan Wechsler ("Investor-Developer") have applied to Hatboro Borough for approval of the acquisition, construction and financing of a development project pursuant to the Pennsylvania Industrial and Commercial Development Authority Law, as amended (the "Act" to be situate at 345 North York Road, Hatboro Borough, Montgomery County, Pa (the "Project") and

WHEREAS, a public hearing on the foregoing application was held on November 5, 1984 at Hatboro Borough Municipal Building, 120 E. Montgomery Avenue, Hatboro, PA following not less than fourteen (14) days public notice by posting at the Hatboro Borough Municipal Building and advertising in a newspaper of general circulation said notice, as evidenced by proof of publication attached hereto, and

WHEREAS, following said public hearing this Borough Council finds that the aforesaid project will promote the economic welfare, and promote and maintain employment for the citizens of the Borough of Hatboro, and of the citizens of Montgomery County, Pennsylvania, and

WHEREAS, the President of Borough Council is designated by the Act as the applicable elected representative of the Borough of Hatboro and of the Commonwealth of Pennsylvania and of the Authority; and

WHEREAS, the Project Detail Statement and History of Investor-Developer setting forth details regarding the project have been reviewed, and public comment regarding the project invited at the public hearing described above:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

FIRST, the Borough Council hereby approves the acquisition and/or construction of the project by the Authority, and the issuance by the Authority of its special obligations to finance such construction and/or acquisition of the project;

SECOND, Alfred F. Zollers, Borough Council President is hereby designated as the applicable elected representative of Hatboro, and of the Authority, and of the Commonwealth of Pennsylvania for the purpose of approving the project, and is hereby authorized to execute any and all such approvals, applications, and/or other documents necessary or convenient to facilitate the acquisition, construction and/or financing of the project by the Authority and the Investor-Developer.

THIRD, nothing contained herein shall cause the Borough of Hatboro to incur any general liability by reason of this project or the special obligations of the Authority to finance construction and/or acquisition of the project, nor shall the same be deemed to pledge the credit or taxing power of the Borough of Hatboro.

FOURTH, nothing contained herein shall in any way constitute approvals of the Project as may be required by zoning, subdivision, building, fire and safety or other ordinances of the Borough of Hatboro, but this approval is for the sole and exclusive purpose of designating an applicable elected representative, and providing the approval of the Project by the governing body having jurisdiction over the area where the Project is located, as required by the Tax Equity and Fiscal Responsibility Act of 1982 and the Pennsylvania Commercial and Industrial Development Authority Law.

* * *

President Zollers advised that Ordinance 748 will not be acted upon this evening as Timber Glen Developer Mike Evans is not prepared but that he will be ready for the street dedication by the November 26th Council meeting.

On a motion by Mr. Cooper, seconded by Dr. Clark, Council unanimously approved the adoption of Ordinance #749 establishing designated fire lanes at the Pennypack School.

On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council unanimously approved the adoption of Ordinance #750 establishing additional No Parking on Tanner Avenue.

Mr. Woglom reported that one bid has been received from William Smith, Willow Grove, for a 1982 Ford Dump Truck for the price of $20,500. On a motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted unanimously to award the bid for the purchase of a 1982 Ford Dump Truck to William Smith, Willow Grove, Pa. for the price of $20,500.00.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 7:55 p.m.

David L. Woglom

David L. Woglom
Borough Manager

November 26, 1984

The regularly scheduled meeting of Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council, Mayor Celano, Manager Woglom, Solicitor Meyer, Engineer Schmauk and Treasurer McKean. President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Nicholson, seconded by Mr. Acker, the minutes of the October 22 and November 5 meetings were approved by unanimous Council vote.

President's Report

On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to appoint Mr. Louis S. Plunkett to serve as a member to the Hatboro Borough Authority. Mayor Celano administered the Oath of Office to Mr. Plunkett after which President Zollers presented Mr. Plunkett with a Certificate of Appointment and welcomed him in his new position.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted to accept and approve PerCapita Tax Exoneration List #3.

Mr. Zollers welcomed the students from the Crooked Billet School who recently participated in Borough Council's Recycling Poster Contest. Monetary awards were presented by President Zollers, Mayor Celano and Public Works Committee Chairman McMackin to seven prize winners.

Revenue Sharing Hearing

Borough Council conducted the required Revenue Sharing Hearing and asked for suggestions for use of anticipated $50,350 allocation for 1985. Mr. Hugh Brennan, Springdale Avenue, requested that this money be used to repair Summit and Springdale Avenues.

Upper Moreland Hatboro Joint Sewer Authority Report

Chairman Donald Armstrong and Authority General Manager James Burke made a presentation of the proposed facility improvements mandated by The Department of Environmental Resources with costs for the project to be approximately $18,000,000. A copy of the required resolution mtot be adopted by December 31, 1984 was presented to Borough Council. A brief question and answer period followed the presentation.

Business District Report

Chamber of Commerce President John J. Aiken read a report to indicate all of the financial support given by the Chamber Members and Businesses thru taxation, fees and contributions. He urged Council to support the Business Community in their future endeavours.

Norm Hawkes, 125 Loller Road, questioned the present status of the Community Development Grant applications. President Zollers replied that the plans for the storm sewers for Hatboro Farms area has just been received from the Engineer and that Council has not had the opportunity to review them.

President Zollers thanked President Aiken for the excellent report and assured the Businessmen present that the Chamber is very much aware of the financial assistance rendered by the Business Community.

Mr. Nicholson commented on the constraints facing Borough Council and praised the Chamber for their continued generosity in assisting the community. Mr. Cooper also thanked Mr. Aiken for a great presentation. President Zollers read a letter from Secretary of the Chamber, Margaret Betz, in which she urged Council and the Business Community to cooperate with one another for the good of the community.

Dr. Clark commented that if the problems had been brought before the Business Community of Council, perhaps the problems would have been worked out before this time, rather than the need for the explosive atmosphere portrayed this evening before Council by the Business Community.

Mr. Zollers advised that Borough Council is presently working on the 1985 Budget and it appears that there will be a four mill increase to maintain the current services for the community.

Treasurer's Report

The Treasurer's Report given by Mr. McKean indicated a $1,092,094. invested to date with interest earned for the month of October in the amount of $10,985.09 at a rate of 10.76%. On a motion by Mr. Acker, seconded by Mr. Cooper, Borough Council voted to approve the bills presented this evening.

Mayor's Report

Mayor Celano praised Councilman McMackin for his implementation of the poster recycling project. He also praised Dr. Clark for his excellent recent article on "Thanksgiving" published in the Montgomery Record.

Police Chief

Chief Camp advised that the Police Department's new radio has arrived as well as the new night sticks.

Mr. Zollers advised that Council will be interviewing applicants for the Public Works Department Superintendent position on Saturday morning and thanked Mr. Robert Stauch for the excellent work he has done as Acting Superintendent.

Code Enforcement Officer Report

Mr. Woglom read the Code Enforcement Officer's Report for the month of October indicating a total of $1,082 for Building Permits and $30.00 for 1 plumbing permit.

Fire Marshal's Report

Fire Marshal Stauch advised that seven inspections were made in October, five fire investigations, and a total of $700.00 for permits issued has been received.

Mr. Zollers made a recommendation that the December Council Meeting be held on December 17th. On a motion by Mr. Zollers, seconded by Dr. Clark, Council voted to hold the December Council meeting on December 17, 1984. President Zollers also announced that Manager Woglom will be leaving the Borough at the end of the year to accept another job and we are sorry to see him go. We are looking for a replacement and anyone interested should submit a resume as soon as possible.

Council Committee Reports

Business Relations:

Dr. Clark thanked the Chamber for a great Christmas Parade.

Community Relations

Mr. Cooper thanked Jules Pilch for the commentary at the Christmas Parade thru UltraCom. Mr. Cooper also announced that the Historical Commission has presented a draft on the History of Hatboro and called upon James Maccaroni for an update. Mr. Maccaroni advised that it is the desire of the Historical Commission to have Council undertake the funding of the publishing of the book and after sales of the book, the monies will be refunded to the Borough. On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to formally endorse the publishing of the "History of Hatboro" by the Historical Commission.

Mr. Clifford Ocheltree, Assistant Historian, presented a check for $200 to Borough Council for the sale of the Post Office Cachets.

Public Properties

On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted to give approval to the Enterprise Fire Company to use the Railroad Station parking lot for the purpose of training. Mr. Cooper amended the motion to "include the building". The motion to include the amendment carried.

Dr. Clark advised that work has begun for repairing of the Loller Building Bell Tower which had been damaged by lightning.

Public Works

Mr. McMackin advised that one bid has been received for the sale of our used dump truck from Updyke, Inc., in the amount of $2,150. A motion was made by Mr. McMackin, seconded by Mr. Demcisak and approved by Council to award the bid to Updyke, Inc. for the sale of the dump truck for $2,150.00. Mr. McMackin thanked Mayor Celano for assisting him in the selecting of the winners of the Recycling Poster Contest.

Zoning & Development

Mr. Acker advised that it is his committees' recommendation to adopt Ordinance #748 to accept the public roads in the Timber Glen Subdivision. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted to adopt Ordinance #748 to accept the public roads in Timber Glen - the remainder of Timber Lane and Sawtooth Lane.

Solicitor Meyer advised that the acceptance of the streets in Timber Glen is appropriate since the Borough did approve the Timber Glen subdivision in 1981 and the disagreement in property lines of two residents in Timber Glen has no bearing on the adoption of this ordinance.

Mr. Acker requested the applicant for the subdivision and zoning change for the property known as 424 Springdale Avenue to explain the application. Sharon Brass Corey, Attorney for the applicant, advised that since the three proposed lots all vary in zoning classification it is most difficult to present a proposed plan, but that once the zoning change has been made to the requested R-2 zoning, then the applicant Nicholas Festa, can present a subdivision plan for consideration by the Zoning Hearing Board and Borough Council. On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted to refer the application for 424 Springdale Avenue to the Zoning & Development Committee and the Planning Committion.

Privilege of the Floor

Mr. Hugh Brennan thanked Police Chief Camp for a good job at Springdale Avenue.

There being no further business, the meeting was declared adjourned, the hour being 10:00 p.m.

Respectfully submitted,

David L. Woglom

David L. Woglom
Borough Manager

December 3, 1984

A Special Meeting of the Borough Council of the Borough of Hatboro was held in Council Chambers on the above date.

The meeting was called to order at 7:30 p.m. by President Zollers with all Councilmen present except Councilman Nicholson, Mayor Celano and Manager Woglom.

The first item on the agenda was the presentation of the preliminary budget for 1985. President Zollers advised that the proposed budget reflects a 6.6% increase over the 1984 budget necessitating a 4.1 mill increase. Mr. Zollers stated the main reason for a tax increase is due to escalating street lighting costs and to reimburse the Capital Improvement Loans which were implimented to purchase major equipment for the Public Works Department and for major street construction and repairs. The tax increase also covers cost of living salary increases for Borough employees.

On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted to set the date for December 17 to consider final adoption of the Budget Ordinance for 1985. The motion carried.

There being no further business to come before Council, the meeting was adjourned, the hour being 7:40 p.m.

David L. Woglom

David L. Woglom
Borough Manager

December 17, 1984

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except Dr. Clark, Mayor Celano, Manager Woglom, Solicitor Meyer, Engineer Gilmore and Treasurer McKean. President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Acker, the minutes of the November 26 and December 3 meetings were approved by unanimous Council vote.

President's Report

Mr. Zollers welcomed Rosanna T. Slack, a longtime member of the Planning Commission afterwhich the following Resolution was offered by Mr. Demcisak, seconded by Mr. Cooper and approved by Council:

R E S O L U T I O N

WHEREAS, Rosanna T. Slack has served the Borough of Hatboro as a loyal and dedicated participant in zoning matters of the Borough for over several decades, and

WHEREAS, Rosanna T. Slack has now indicated a desire to take a well deserved rest from her many duties and responsibilities on several committees and as the Secretary of the Borough Planning Commission,

NOW, THEREFORE, BE IT RESOLVED That Borough Council in regular meeting this 17th day of December, 1984, takes this opportunity to acknowledge this faithful servant of the Borough of Hatboro in recognition of her efforts, and hereby appoints Rosanna T. Slack a lifetime advisor to the Borough Council on any matter of which she may so desire to do so.

President Zollers presented a copy of the above Resolution to Miss Slack and wished her the very best in the future.

Mr. Zollers commented on the accomplishments during the past year and a half by Manager Woglom who is leaving next month and wished him the best of luck in his future endeavours. Mr. Zollers presented the Borough Seal to Mr. Woglom on behalf of the Council and community for recognition of a job well done.

Revenue Sharing Budget Hearing:

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to designate the Federal Revenue Sharing Funds to be received in 1985 for the General Budget Fund as used in the past.

Privilege of the Floor

John J. Aiken, President of the Hatboro Greater Chamber of Commerce, introduced Mr. George Lewis, who will be the President of the Chamber in 1985. The following resolution was read by Mr. Lewis to indicate the Chamber's desire to have a parking lot constructed:

RESOLVED, That the Hatboro Council create a Parking Commission, and that the Commission will administer parking for all of Hatboro, and that the Commission will be comprised of residents and businessmen of Hatboro.

RESOLVED, That this Commission and the Borough Council will go forward with the Business District Improvement Authority's proposed lot, provided that the Business Community will provide at least $100,000.00 in a Trust Fund. Also, if required, the Borough Council will raise the Business Privilege Tax by not more than 10% of the current rate to be used for the parking lot or other parking related items.

Mr. Zollers inquired of Mr. Lewis whether the above resolution had been approved by the Chamber Board of Directors to which Mr. Lewis replied, "Yes, it was approved with one negative vote". Mr. Zollers repeated the resolution submitted by Mr. Lewis and asked Mr. Lewis if this was an accurate "understanding" of what the Chamber is proposing. After a brief discussion by Council regarding the status of the parking lot, a motion was made by Mr. Cooper, seconded by Mr. Nicholson and approved by Council to refer the Chamber's proposal to the Administration Committee on January 7th.

Privilege of the Floor

Miss Linda Mohl, 316 E. Moreland Ave., requested that the "No Parking" signs on E. Moreland Avenue near her home be removed. Council will discuss this at the next Public Safety meeting on January 14th. Mr. Thomas Schell, 475 Lincoln Avenue, requested enforcement of the ordinance restricting truck traffic on Lincoln Avenue. Council referred the matter to the Public Safety Committee meeting on January 14. Mr. Hugh Brennan, Springdale Avenue, also commented regarding the truck problem on Springdale Avenue.

Mr. Norman Hawkes, 125 Loller Road, and Councilman Nicholson reported concerning a recent meeting with State and Federal representatives for the exploring of funding for the $600,000 storm drain project in the Hatboro Farms.

Mr. Howard Weitz, 169 Spring Avenue, representing the Hatboro Coalition Organization, offered assistance in the promotion of the proposed recycling project in 1985.

Treasurer's Report

Mr. McKean advised that the balance to date of Borough Funds in $1,017,097.65 of which $981,157.62 is invested with PLIGIT at 9.91%. Interest earned for November was $8,732.41.

Payment of Bills

Manager Woglom advised of a typographical error for Vo.#1082 - the amount should be $48,495.00 and requested approval be given for an invoice not included on the list to Gilmore & Associates for the Hatboro Farms Survey Study for $7,068. On a motion by Mr. Cooper, seconded by Mr. Acker, Council unanimously approved the payment of invoices as presented this evening.

Department Head Reports

Mayor Celano commented concerning Manager Woglom's leaving our borough family and wished him the best of everything in the future.

Solicitor's Report

Mr. Meyer advised that the Hatboro vx Ehrsam hearing will be held on January 7th and that he has been requested to review and revise the Peddler's Ordinance concerning numbers of persons permitted to solicit under a single application and the hours of solicitation. He has also been requested to review the Noise Ordinance in the Code of Ordinances of Hatboro.

Police Chief's Report

Chief Camp reported that he has prepared a "Hold Harmless" form to be signed by persons requiring police assistance in opening locked car doors. He also advised that the MADD Organization has donated an Alco Sensor for checking alcoholic content on persons involved in accidents, etc. under the influence of alcohol. This new device will become effective December 20. He also advised that Santa Claus will be in the Borough Hall on December 22 for the children.

Code Enforcment Report

Manager Woglom reported that 7 building permits were issued during November totaling $448.00 with 1 plumbing permit for $60.00.

Fire Marshal's Report

Mr. Cooper reported that 11 inspections, 2 fire investigations and 2 permits were made during November and that all of the gasoline stations have been inspected.

Council Committee Reports

Administration

Mr. Zollers reported that Ordinance #751 has been properly advertised for the adoption of the 1985 Budget. Mr. Nicholson commented that he is unhappy with the 4½ mill increase proposed for 1985 but that the overall increase in the 1985 Budget over the 1984 Budget is only 6.6% and that the Borough has a very stable tax base. Mr. Zollers stated how difficult it always is to raise taxes but due to escalating utility costs and proposed proposed projects for the Borough, the tax increase was necessary for 1985. On a motion by Mr. Cooper, seconded by Mr. McMackin, Council voted unanimously to adopt Ordinance #751.

Tax Anticipation Note

Manager Woglom reported that two quotations have been received - one from the Fidelity Bank for 6.71% and one from Cheltenham Bank for 6.0375%. On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to award the Tax Anticipation Note bid to Cheltenham Bank.

President Zollers advised that applications are being accepted by DCA for grants up to $200,000 with 50% community matching funds for various community projects. He suggested that a Letter of Intent be filed with DCA for funding for the restoration of the second floor of the Loller Academy. On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to adopt the Resolution to forward a Letter of Intent to DCA for the Loller Project.

Mr. Zollers commended the Upper Moreland Hatboro Joint Sewer Authority for their endeavours in the forthcoming sewer project and advised that under Act 201 - the Sewage Facilities Study, previously submitted to Council for review, should be considered for adoption this evening. On a motion by Mr. Acker, seconded by Mr. Cooper, Council voted unanimously to adopt the Sewage Facilities Study as submitted.

Community Relations

Mr. Cooper requested that Mr. Nicholson who has been working with the Union Library read the following resolution:

RESOLUTION 84-22

WHEREAS, the Union Library Company of Hatboro was established to provide free public library service, we hereby authorize and designate the library to act as the agent of the borough government to provide public library service to the residents and taxpayers of the borough for and on behalf of the borough government.

WE HEREBY FURTHER AGREE to assist in the maintenance of the Union Library Company of Hatboro in accord with the provisions of Section 401, of the Library Code, the Act of June 14, 1961, P.L. 32; and

In accord with Section 411 of the Library Code, the Borough Council will appoint two persons to serve as its representatives on the Board of Directors of the Union Library Company of Hatboro, each representative to serve 3 years, the terms expiring in different years; and

In accord with Section 412 of the Library Code, the Treasurer of the Board of Directors of the Library shall give bond to the municipality with satisfactory surety in such amout as the Board of Directors may determine, and

The Board of Directors shall prepare and present to the Borough Council by November 1 of each year a budget for the following year and such reports as are required by Sections 413 and 414 of the Library Code and shall give free library service to the residents and taxpayers as provided in Section 415 of the Library Code.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to direct the Manager to advertise for the adoption of Ordinance #753 at the January 28th Council Meeting and that the proposed Ordinance #753 be referred to the January Community Relations Committee meeting for review.

Public Safety

On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted unanimously to advertise for the adoption of Ordinance 754 which is being revised by the solicitor to be adopted at the January Council meeting and reviewed at the next Public Safety meeting.

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to advertise Ordinance #752 to be adopted at the January Council meeting and reviewed at the next Public Safety meeting.

Public Works

Mr. McMackin advised that the Keystone Tree Expert Company was the high bidder for the Borough chipper and that their certified check for $4100 has been received. On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted to award the bid for the sale of the used chipper to Keystone Tree Expert Company for $4100.00. Mr. Demcisak voted against the sale of the borough chipper.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted to accept Penn DOT's request to detour traffic on certain Borough streets during repairing and repaving work on York Road. The motion carried unanimously.

Zoning & Development

Mr. Acker reported that his committee and the Planning Commission have reviewed the subdivision application for 424 Springdale Avenue, owner, Nicholas Festa. On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to direct the manager to advertise for a subdivision hearing for 424 Springdale Avenue at the January Council meeting. Mr. Acker further advised that a subdivision application has been received fromDaniel & Joyce Marschall and Joy Breaux for 7 Home Road, and that the application and plans will be reviewed at the January 7 Zoning & Development Committee meeting.

Old Business

Mr. Nicholson volunteered to review the need for the installation of a traffic signal at Jacksonville and Montgomery Avenue with the Ways & Means Committee with a report to be made to Council at a later date.

New Business

Mr. Zollers advised that several interviews, Council is prepared to make an appointment Director of the Public Works Department. On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to appoint Mr. Chuck Ladley to the position of Director of the Public Works Department effective January 2, 1985. Mr. Zollers introduced Mr. Ladley to everyone in attendance and welcomed him. Mr. Zollers also thanked Council and employees for their assistance in the numerous accomplishments made during the past year.

Their being no further business, the meeting was adjourned at 9:45 p.m.

David L. Woglom

David L. Woglom
Borough Manager

January 28, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except Dr. Clark who was ill; Mayor Celano, Acting Manager Camp, Solicitor Meyer, Engineer Gilmore, Treasurer McKean and Lieutenant Campbell.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Demcisak, seconded by Mr. Nicholson, the minutes of the December 17, 1984 meeting were voted approved after the following corrections made by Mr. Nicholson were made:

1. Pg.# 2, paragraph #3 - "Mr. Lewis stated concerning the Chamber of Commerce vote that there was one abstention - rather than one negative vote as written.

2. Pg. #140 - paragraph #4 - Union Library of Hatborough, rather than Hatboro.

3. Pg. #141 - Borough Council, after discussion, directed that a hearing be advertised for the rezoning of "400" and 424 Springdale Avenue from Heavy Industrial to Residential 2.

President's Report

Recognition of David Shannon, who recently resigned as Borough Historian, was tabled until the February Council meeting since Mr. Shannon was unable to attend this meeting.

President Zollers welcomed Clifford Ocheltree to the meeting and noted his past accomplishments in assisting Mr. Shannon. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted to appoint Clifford J. Ocheltree to the position of Borough Historian to replace Mr. Shannon. Mayor Celano administered the Oath of Office after the Certificate of Appreciation was present by Mr. Zollers.

The following appointments were made for the year 1985 after unanimous vote of Borough Council:

Solicitor - Adrian L. Meyer	Motion-Acker/McMackin
Treasurer - John F. McKean	Motion-McMackin/Demcisak
Engineer - Robert G. Gilmore	Motion-Cooper/Nicholson
Fire Marshal - Walter R. Stauch	Motion-Cooper/Nicholson
Deputy " - Joseph L. Reading	Motion " "
Ass't. Depty.- Michael Barger	" "
Fire Insptn. John Sign	" "
" " Kenneth Kuhn	" "

President Zollers advised that there is a vacancy on the Planning Commission, two positions on the Library Board after the ordinance is enacted upon and a potential of five positions on the proposed Parking Commission if enacted by Borough Council. Mr. Zollers requested that interested persons desiring to serve on these commissions submit a resume to the Borough office.

Mayor Celano presented a commendation to Police Officer Palmyra for his actions taken to save the life of a resident who was suffering from cardiac arrest. Police Chief Camp and Lieutenant Campbell joined in Mayor Celano's praises for Officer Palmyra for a job well done. Mayor Celano asked that Sergeant Gallen who assisted in the life saving also be honored for his participation and that Sergeant Gallen is ill and unable to attend tonight.

Treasurer's Report

Mr. McKean reported a balance in the checking account as of December 31, 1984 in the amount of $439,149.12 only because the Tax Anticipation Note was due at that time and monies needed to be transferred from the checking account. $411,389.10 was the balance in the Savings Account with interest earned for December at 9.18% totaling $6793.77.

Payment of Bills

Mr. Nicholson questioned the status of the following vouchers: Vo.#55, Ck.#1579 to Gilmore & Assoc. for work on the Hatboro Farms Drainage project and requested that payment be withheld until Mr. Gilmore checked on the matter. Vo.#49, Ck.#1574 to the Enterprise Fire Company was explained to be for Fire Police and budgeted monthly expense operations. A check for the Visiting Nurses Association noted to be for 1984 allocation was explained that this check has been made payable the month following year end. On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted to approve the payment of bills presented with the exception of check #1579 which will be withheld until confirmation is made by Mr. Gilmore.

Mayor's Report

Keith Gordon

Mayor Celano advised that Hatboro Police Officer/was recently honored at a Hatboro Jaycees dinner and chosen as Outstanding Law Enforcement Officer for his volunteer work for youth at the Hatboro Y.M.C.A. and in getting financial assistance for an underprivileged youth with the aid of his fellow officers.

$1,000 has been received from McDonalds for Hatboro Police Weekend and will be used for the Police Department Equipment Fund.

Mayor Celano also recognized Mr. Norman Hawkes, 125 Loller Road, who formed a group of residents in the Hatboro Farms area to collect monies to aid a neighbor whose home was destroyed by fire last week.

Solicitor's Report

Mr. Meyer reported that a hearing before Judge Lowe was held recently on the consolidation and redistricting of our District Justice jurisdiction but that no decision has been rendered to date. He also advised that he is representing the Borough on Moreland Assoc. tax assessment appeal, and that the Ehrsam vs Borough case will be heard on February 11. He further advised that he will be assisting Joseph Goldberg,Esq., who has been retained by Alexander & Alexander to defend the Borough in the trase case instituted by Catagnus.

Public Works Director, Charles Ladley, advised that the Borough has advertised for bids for radio system equipment and that bid opening will be held on February 15 with awarding to be made on February 25.

Lieutenant Campbell reported that he has ordered for the Police Department one mobile radio which should arrive shortly.

Acting Manager Camp reported that four building permits have been issued for December totaling $505.00 for the month.

Council Committee Reports

Zoning & Development - Mr. Acker

Mr. Acker advised that proper advertising has been followed for a hearing tonight for the subdivision application of Nicholas Festa, 424 Springdale Avenue, and for a zoning classification change from H-I Heavy Industrial to R-2 Residential for properties known as 400 and 424 Springdale Avenue. He stated that these two matters were reviewed by his Committee and at a December Council meeting. He further noted that the Borough and County Planning Commissions have reviewed the plans and applications and recommended approval of the application as well as the zoning change. It was also noted by the Montgomery County Planning Commission that Council change the Heavy Industrial zoning on the Keyser property at 400 Springdale Avenue to R-2 Residential to conform with the neighboring properties. Mr. Cooper questioned Engineer Gilmore on the written review prepared by Mr. Gilmore which indicated that there were duplexes noted on the plan before Council had the opportunity to act on the zoning change and plans. Mr. Gilmore stated his concern with the 90 day review period for Council to have to render an opinion in this matter. Mr. Demcisak questioned whether the application met the Borough's Major Subdivision requirements and why the applicant designated duplexes on the plans. Mr. Zollers stated that all of the major subdivision requirements have been met with the exception of the omission of curb line and a few minor technicalities on the plan. Mr. Nicholson stated that he reviewed the plans and visited the site and suggested that perhaps the Borough might consider blocking off Springdale Avenue from Summit Avenue North due to the heavy truck traffic. Mr. Zollers explained that the applicant should have filed plans showing new lot lines with only the existing dwelling shown and no proposed duplexes, showing side yards, rear yards, etc., but with the element of zoning classification not as yet changed from H-I to R-2, it would be difficult to prepare a plan showing the existing dwelling and lot lines. Mr. Zollers also explained that the 90 day deadline for Council to act on the subdivision will expire on March 4. Mr. Demcisak questioned the applicant whether it would be viable to construct single family homes if a variance is not granted by the Zoning Hearing Board and Mr. Festa replied affirmatively.
Mr. Demcisak polled the neighboring residents present on their position to the building of duplexes - 7 voted in opposition.
Mr. Acker addressed Council concerning the fact that the Festa zoning change and subdivision applications have been before Committee and Council last month with none of the controversial issues brought up for discussion.

Sharon Brass-Corey, legal counsel for the applicant, stated that she believed Council should only be acting on the subdivision application and zoning change tonight and not the issue of whether duplexes can be permitted in that the applicant has filed for a hearing Wednesday evening on the duplex issue. Mr. Demcisak stated that he would like Council to go before the Zoning Hearing Board to state their opposition to the Board's consideration to permit duplexes on the Festa property. Mr. Nicholson agreed to this procedure and alluded to a letter received from Mr. Charles Keyser, 400 Springdale Avenue, who states an objection to the change from H-I to R-2 zoning on his property. Mr. Demcisak again asked the applicant if there is anything about the property to make it impossible to build on under the R-2 Zoning if rezoning was granted by Council....Mr. Festa replied, "No". Mr. Zollers requested Mr. Festa have a plan drawn showing the new property lines and the existing dwelling shown with no proposed development for the subdivision. Mr. Keyser, 400 Springdale Avenue, stated that he was unaware of Council's intention to change the zoning classification on his property until he received a letter from the Borough this past month and that he objects to the change. Pat Stillwell, 428 Springdale Avenue, asked Mr. Keyser if he has any future plans to sell to which he replied negative. Mr. Nicholson asked Mr. Keyser if his property has been sold to date to which Mr. Keyser stated "no". Mr. Hugh Brennan, 413 Springdale Avenue, stated that all of the neighbors want R-2 zoning and that they do not favor duplexes due to a lack of parking and traffic congestion.

A motion was made by Mr. Acker, seconded by Mr. Demcisak, to rezone the properties known as 400 through 424 Springdale Avenue from H-I Heavy Industrial to R-2 Residential. An amendment was offered by Mr. Zollers to adopt Ordinance #757 to amend the zoning map changing the zoning from H-I to R-2 on 400 through 424 Springdale Avenue. Mr. Cooper seconded the amendment. The motion and amendment carried unanimously.

A motion was made by Mr. Acker to approve the subdivision application for 424 Springdale Avenue contingent upon the resubmission of the plans as required by the engineer and upon the variance granted by the Zoning Hearing Board for the required side yard of Lot #2. Mr. Demcisak seconded the motion. Mr. Zollers addressed Council on the motion explaining that Council is voting to subdivide from 1 lot into 3 lots which meet the requirements of R-2 zoning except for 1 side yard where the existing building now is in Lot #2 and contingent upon the variance between Lot #2 and #3 before the Zoning Hearing Board, and for the applicant to file the required plans for the engineer. Mr. Nicholson commented that he is in favor of the motion but that he does not want his vote in favor of the subdivision does not reflect that he is in favor of duplexes as he is not. The motion carried.

A motion was made by Mr. Demcisak, seconded by Mr. Nicholson, to instruct the Borough Solicitor to appear before the Zoning Hearing Board and express Council's opposition to duplexes on these properties. Mr. McMackin inquired that it is his opinion that the Zoning Hearing Board is a body to act independently of Council and questioned the necessity of having the Borough Solicitor attend. Mr. Nicholson stated that the Solicitor's attendance at the Zoning Hearing would ensure Council's position to be properly advocated at the hearing.

Mr. Cooper stated that he will abstain from this vote and that he will attend the Zoning Hearing Board meeting Wednesday night to comment.

The vote on the motion was: against - Councilmen McMackin, Acker, Zollers and Cooper; in favor - Councilmen Demcisak and Nicholson.

A motion was offered by Mr. Demcisak that Council make a formal statement to the Zoning Hearing Board that Council is opposed to duplexes. The motion was seconded by Mr. Nicholson. Mr. Zollers volunteered to give an opinion from Council to the Zoning Hearing Board if so requested. Mr. McMackin again questioned Council's right to state their position before the Zoning Hearing Board. Mr. Acker reiterated his comments concerning actions taken tonight on this application and stated his displeasure with Council for not having brought these issues up before. The vote on the motion was 4-2 with Mr. McMackin and Mr. Cooper voting against. Mr. Cooper stated that he needed more time to review the matter.

7 Home Road Subdivision

Mr. Acker advised that required advertising has been made for a hearing scheduled for this evening for a subdivision application received from Joy Breaux and Joyce Marschall for 7 Home Road to divide one lot into three. Both Hatboro and Montgomery County Planning Commissions have recommended approval. Mr. Nicholson questioned whether the plan is complete as required by Borough ordinances. Engineer Gilmore advised that under the Major Subdivision Ordinance certain items were not included on the plan. Mr. Marschall, representing the applicants, advised that the Borough Manager advised him when he submitted the application in December exactly what was necessary and that certain things could be excluded from the plans since there is no intention to build at this time. After a lengthy discussion concerning proper procedures required to comply with all Borough Ordinances and the Municipal Planning Act #247. Engineer Gilmore advised that he is willing to review all subdivision applications when received by the Borough office at no charge to the borough or applicant. Mr. Marschall agreed to have the plans upgraded to meet requirements of the Borough Engineer. A motion was made by Mr. Cooper, seconded by Mr. McMackin to approved the subdivision as presented contingent upon whatever documentation is required by the Borough Engineer. Mr. Zollers noted that the only thing he observed which was not on the plans was large trees and that this should not be a reason for rejecting the plan. The original motion carried by unanimous vote.

Ordinance #756

On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted to refer the Ordinance to Committee for further review. Motion carried.

Administration - Mr. Zollers

On a motion by Mr. Demcisak, seconded by Mr. Cooper, Council voted to approve the Per Capita Tax Exoneration List #5.

Mr. Zollers gave a summation on proposed Ordinance #755 creating a Parking Commission and advised that a hearing will be held on February 11 at a Special Council Meeting if Council so designates. Mr. Nicholson suggested that the Ordinance be changed to read in Section IV-2 that the Commission shall reorganize "annually" rather than every (2) two years. On a motion by Mr. Demcisak, seconded by Mr. Nicholson, Council voted unanimously to advertise for a Special Council Meeting to be held on February 11 and for the final reading of Ordinance #755 to consider creating a Borough Parking Commission.

On a motion by Mr. Nicholson, seconded by Mr. Cooper, Council voted to approve the agreement with the Chief of Police.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted to approve the agreement with the Tax Collector Maryanne Silverman.

Community Relations - Mr. Cooper

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to adopt Ordinance #753 appointing the Union Library Company as the agent of the Public Library of Hatboro and also to create 2 positions on the Library Board with the correction that "Hatboro" be changed to "Hatborough".

Industrial Relations - Mr. Nicholson

Mr. Nicholson welcomed a new Industrial Company at 200 Lincoln Avenue recently purchased by Philip Rosenau Company, an industrial sanitation supply and equipment company.

Parks & Recreation - Mr. Demcisak

On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to permit the Rotary Club of Hatboro to hold their annual Community Day in the Hatboro Memorial Park on June 22, 1985. Mr. Demcisak requested the Borough Manager to write a letter of confirmation to the Rotary Club.

Regarding the proposed Jogging Path in Eaton Park, Mr. Demcisa- asked Council to refer this matter to the February Parks & Recreation committee meeting.

Public Health & Environmental Protection - Mr. Demcisak

Mr. Demcisak reported that the Chairman of the Sewer Authority contacted him to advise that no application has been made by the owner at 219 Green Lane Terrace for sewer installation and that the Sewer Authority has stated that they will condemn the affected properties for easements upon request by Council. Mr. Demcisak directed Solicitor Meyer to check whether Council can make this request under our present ordinance or can we amend our ordinance to be able to make this request of the Sewer Authority.

Public Safety Committee - Mr. Cooper

On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted unanimously to adopt Ordinance #752 amending stop sign ordinance to update all stop signs in the Borough.

On a motion by Mr. Cooper, seconded by Mr. McMackin, Council unanimously voted to adopt Ordinance #754 amending the current Peddlers Ordinance, Chapter 81.

Public Works Committee - Mr. McMackin

Mr. McMackin addressed Council on forthcoming problems in the disposal of Solid Waste and announced that at the February 4th Public Works meeting discussions will be held on the implementing of a fullscale recycling program and invited all interested residents to attend. He further advised of savings realized in 1984 on the newspaper recycling.

Ways & Means - Mr. Nicholson

Mr. Nicholson reported that he is still waiting for a response from Congressman Coughlin on possible funding for the Hatboro Farms Storm Drainage Project. He further advised that he has received a letter from the Montgomery County Planning Commission regarding possible funding for the installation of a traffic light at Jacksonville and Montgomery Avenue and that the project would be eligible for funding under the Urban Systems but that these funds have already been allocated for this year but that hopefully other funding will become available.

Privilege of the Floor

Mr. Norm Hawkes questioned Mr. Nicholson whether he has heard from State Representative Cornell regarding funding for the Hatboro Farms project. Mr. Hawkes also addressed Council on the extremely poor reception on cable t.v. during the super bowl game and advised that there was no one at Harte-Hanks available for complaints until the following Monday morning at 9 a.m. Mr. Zollers requested that Mr. Cooper contact Harte-Hanks and advise them of this situation.

Mr. George Lewis, President of the Hatboro Chamber of Commerce, presented a copy of the new Chamber Directory and advised that the boy scouts will be delivering copies to each resident.

Mr. Eisenhard, Loller Road, presented a copy of a letter he sent to our State Representatives concerning the proposed parking lot.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 10:15 p.m.

Marti Blake

Marti Blake
Assistant Administrator

/mab

February 11, 1985

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council room this evening in Borough Hall. In attendance were all of Borough Council except Mr. Cooper who was ill; Mayor Celano, Acting Manager Camp and Police Lieut. Campbell.

President Zollers called the meeting to order at 7:30 p.m. He addressed Council regarding the numerous meetings held on the proposed parking lot to be constructed under Community Development grant monies and contributions from local businessmen. He advised that the purpose of tonight's meeting was for Council to have the final reading and to consider the adoption of Ordinance 755 which will enable Council to create a Borough Parking Commission and establish the duties and responsibilities thereof. The Ordinance and tonight's public hearing were duly advertised. Comments from the audience on the proposed Ordinance 755 were as follows: Howard Weitz, President of Hatboro Horsham Coalition asked Council to assure the taxpayers of Hatboro that there will be no cost to them in the future for the acquisition, development and maintenance of the Parking Lot.

Ernest Worley, 301 Loller Road inquired whether the five names submitted at the last Council meeting would be appointed to the Commission and indicated his desire to serve on the Commission.

Norman Hawkes, 125 Loller Road indicated his desire to serve on the Commission. He also questioned Council on the possibility of acquiring the Exxon property at 40 N. York Road for a Borough Parking Lot and that Council should check into this possibility.

Councilman Demcisak addressed Council to be aware that if Council adopts Ordinance 755 that the members of the Commission fully understand that they are responsible for "all" parking problems in the Borough including "Residential" parking.

Mr. Zollers read Section V from Ordinance 755 which states the broad score of the duties and responsibilities of the commission for all parking in the borough and that the commission shall make reports to Council before Council can take any action.

Mr. Demcisak questioned Council that if anyone has any reservation concerning the broad scope of responsibilites of the commission they should put a motion on the floor to narrow the duties of the parking commission. He also stated that there should be residential representation on the commission.

Mr. McMackin stated that four of the names presented to Council are residents of the Borough. Mr. Zollers reminded Council that the meeting tonight is not being held to discuss the applicants but only to consider the adoption of the Ordinance and create a Parking Commission.

Mr. Nicholson advised that the proposed parking lot will make for a healthy business district which will in turn benefit the residents by maintaing a good tax base. Mr. Acker urged any interested residents wishing to serve on the Parking Commission to submit their names by February 15 and directed Acting Manager Camp to schedule interviews for February 18.

Mr. Worley questioned the amount of money to be donated by the businessmen. Mr. Zollers advised that the Parking Commission will advise Council concerning the exact amount to be contributed by the businessmem with a plan to sell certain real estate as well as building construction plans before any approval is granted.

On a motion by Mr. Nicholson second by Dr. Clark, Council voted unanimously to adopt Ordinance 755 establishing a Borough Parking Commission and the duties and responsibility thereof. Mr. Zollers advised that appointments to the Parking Commission will be made at the February 25 Council meeting.

Ways & Means Committee - Mr. Nicholson

Mr. Nicholson reported regarding the proposed PUC street lighting increase correspondence from Cheltenham Township and advised that Cheltenham Township has requested that Hatboro join the other municipalities in an appeal on this increase to cost approximately $1600 - 2,000. The cost to our Borough would be $200 or less to study and argue this proposed increase of approximately 35% or 1 mill of Hatboro tax dollars. The appeal will be an administrative appeal within the P.U.C. On a motion by Mr. Nicholson seconded by Mr. Demcisak, Council voted unanimously to join the communities in the consortium to file the appeal.

Public Properties Committee - Dr. Clark

Dr. Clark reported concerning a proposed Maintenance Agreement with Otis Elevator for $44.50 per month for monthly maintenance service for the newly installed elevator in Loller Academy. A motion was made by Dr. Clark, seconded by Mr. Nicholson to enter into a contract with United Technology to service the elevator at Loller Academy for $44.50 per month. Mr. Demcisak questioned the various levels of Maintenance service provided by the company. Mr. Camp advised that this minimal contract service will include the lubrication of all channels, the elevator be left on for proper operation and the checking of the bottom of the pit to prevent water build-up.

Mr. Demcisak questioned what other types of servie contracts are available and if larger charges for repairs will be required in the future if we don't consider the other service contracts. Mr. Camp reported that after consulting with Mr. James Greer, operator of Garner House Apartments, he was advised that it is necessary to obtain a minimum monthly service contract. Mr. Nicholson advised that former Manager Woglm had deleted a $700 line item in the 1985 Budget for this expenditure as it was unnecessary but that since Otis is recommending this Maintenace Contract, we should not delay at this point. The motion carried 5 to 1 with Mr. Demcisak abstaining.

A motion was offered by Mr. Demcisak seconded by Mr. Acker to contact Otis Elevator to send a representative to the next meeting of Dr. Clark's Committee to learn first hand about elevator maintenance and whether there is anything else we need. The motion carried 6 to 0.

The meeting was declared adjourned at 8:15 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/11

February 25, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council; Mayor Celano, Acting Manager Camp, Solicitor Meyer and Engineer Gilmore.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Acker seconded by Mr. Cooper, the minutes of the January 28, 1985 meeting were voted approved after the following corrections noted by Mr. Nicholson were made: On page 145, paragraph 3, last sentence should read "to reflect" and not "does not reflect".

President Report

President Zollers commended and thanked outgoing Borough Historian, David T. Shannon for his efforts in leading the Borough and community to a new awareness of the historical significance of our home town. Resolution 85-1 was offered as noted below by Mr. Cooper. The motion was seconded by Mr. Nicholson and approved by Borough Council. A plaque was presented to Mr. Shannon by President Zollers on behalf of Council and the community as a token of our appreciation.

R E S O L U T I O N 85-01

WHEREAS, David T. Shannon has served as Borough Historian for the Borough of Hatboro for three years; and

WHEREAS, in this capacity he has given many hours of dedicated service to the community and alerted the citizens of the Borough of Hatboro to our long and colorful history; and

WHEREAS, he has participated in and completed many projects including The Walking Tour of Historic Hatboro; and

WHEREAS, Borough Council wishes to thank David T. Shannon for his dedicated service to the Borough of Hatboro and for making Hatboro a nicer place in which to live.

NOW, THEREFORE BE IT RESOLVED BY BOROUGH COUNCIL OF THE BOROUGH OF HATBORO we take this opportunity to publicly thank David T. Shannon for his years of dedicated, public, "historical" service to the Borough of Hatboro as Borough Historian.

President Zollers announced that Council has interviewed twelve applicants for consideration for appointment to the newly created Parking Commission and thanked all who had offered their services to serve the citizens of our Borough. A motion was made by Mr. Nicholson seconded by Dr. Clark to appoint the following people to the Borough Parking Commission for the term as indicated: Margaret Betz - four years; Domenic Carrochi - three years; Kenneth Bissinger - 2 years ; Michael Durking and Claire Myers - one year.

Mr. Demcisak indicated that one of the nominees has not been interviewed for whatever reasons and questioned whether Mr. Durkin will have the time during this busy time for the Commission that he will not be able to vote for him. Mr. Acker stated that he has not met Mr. Durkin either but that since this nominee is the choice of the Chamber of Commerce as permitted in the Parking Ordinance, he is willing to vote for him but that the Chamber should be reassured that Mr. Durkin does have the time required to serve on this Commission. Mr. Nicholson advised that Mr. Durkin is aware of the time required and that he has no reservations about the excellent job Mr. Durkin will do.

Mr. Demcisak asked Solicitor Meyer that since at least two members of Council have not met with Mr. Durkin is this an unlawful delegation of power given to the Chamber of Commerce in choosing this individual. Solicitor Meyer advised that if Council chooses to make appointments with the majority of that particular body making the appointment they may do it with as much undertaking, afore thought as they choose or lack of, so that if they meet or don't meet the person, they are entitled to make the appointment.

President Zollers, Dr. Clark and Mr. Cooper spoke briefly regarding their support and respect for Mr. Durkin's qualifications especially with his financial back ground and skill. The motion carred 6-0 for approval of four members with the exception of a 5-1 vote on Mr. Durkin's appointment with Mr. Demcisak voting opposed.

President Zollers asked the commission to meet within the next ten days to organize in accordance with the provisions of the Ordinance and directed the chairman of the Business District Improvement Authority to make available to this commission, all records, information and plans concerning the B.D.I.A.'s Parking Lot Proposal, and for this commission to work with the chairman and members of the B.D.I.A. to examine all aspects of that plan including the site acquisition, demolition, resettlement, subdivision of land, bidding procedures, awarding of contracts, construction procedures and deadlines, operations of the lot and on-going lot maintenance. He further requested the commission to prepare a full report on their findings along with a recommendation as to the future of the plan and it's feasibility; and to publicly report their findings and recommendation to the Council Administration Committee at a Special meeting on April 15, 1985 at 7:30 p.m. at Borough Hall to receive their report and to hold discussion on their recommendations. Council will expect the report to pay particular attention to the costs of the project as well as all sources of projected revenues. President Zollers assured the members of the Commission of Council's support and good wishes, and offered the Borough facilities and professional assistance to help meet the mandates just presented.

Mr. Demcisak requested that Mr. Durkin be sworn in at a Special Council meeting as the members appointed who were sworn in this evening. Mr. Zollers directed Acting Manager Camp to notify Mr. Durkin to attend the next Committee meeting to be sworn in. Mr. Cooper indicated that since the Commission has been directed to meet within the next ten days to organize, that the appointee designate be at the next scheduled committee meeting. Mr. Zollers advised that the Oath of Office is not required by law and is only ceremonial.

Mr. Zollers announced that Mrs. Cathy Grunden, 317 Loller Road, will be the first person to be appointed as a member to the Library Board. On a motion by Mr. Cooper second by Mr. Demcisak, Council voted unanimously to appoint Cathy Grunden to serve on the Library Board. The Oath of Office was administered by Mayor Celano with Library President Frank Jarrett and Librarian Dianna Smartt in attendance The Certificate of Appointment was presented by President Zollers to Mrs. Grunden with Council's best wishes. Mr. Zollers announced that there is one more position on the Library Board to be filled.

President Zollers further advised that Council has interviewed several applicants for the position of Borough Code Enforcement Officer and advised of the importance of this position to insure the protection, health and welfare and rights of our citizens. A motion was made by Mr. McMackin seconded by Mr. Acker to appoint Charles B. Corbyn as Code Enforcement Officer for the Borough of Hatboro, and authorize the President of Borough Council and Charles B. Corbyn to enter into an agreement on the terms of his employment as Borough Code Enforcement Officer. The motion carried unanimously. Oath of Office was administered by Mayor Celano after which the Certificate of Appointment was presented by President Zollers welcoming Mr. Corbyn to the position of Code Enforcement Officer.

Treasurer's Report

The Treasurer's report read by President Zollers in the absence of Mr. Jack McKean and it showed interest of 8.55% totaling $5,700.36 for the month of January. A motion to approve the report was made by Mr. Cooper seconded by Mr. Acker. The motion carried unanimously.

Payment of Bills

Mr. Cooper requested that voucher #210 for $30.00 for Fire Marshal and Assistants be included in the approval of payment of bills. Mr. McMackin stated that voucher #172, check #1683, should read $40.00 and not $60.00. Mr. Nicholson questioned voucher #177 to Philadelphia National Bank for compensation from January to December 1984 as to whether this is for the 1984 actuary fees. Payment will be granted for this payment after clarification by Borough office. A motion was made by Mr. Cooper seconded by Mr. Nicholson to approve the payment of bills as presented with the exception of corrections as noted. The motion carried unanimously.

Mayor's Report

Mayor Celano reported that Chief Camp, Chamber President Lewis, Ray Evans and he cut the ribbon for the McDonalds Rededication service and that the north business district is doing well.

Solicitor's Report

Mr. Meyer advised concerning the Ehrsam Distributor Amusement License Fee Suit and that the Borough was successful in winning the case with $800 plus 6% per annum charged to Mr. Ehrsam who has thirty days to appeal the decision. Mr. Meyer also reported that in response to Mr. Demcisak request for a legal opinion on whether Borough Council can direct the Sewer Authority to lay sewer in Green Lane Terrace as requested by the Authority that this action can be done by Resolution by Borough Council.

Solicitor Meyer advised that the Catagnus Trash Haulers Suit was settled by the Court ruling that the private trash haulers may be able to contract the same as municipalities with 80% usage compared to prior usage in 1983 and 1984 levels. Solicitor Meyer will be in contact with Dr. Clark concerning the Loller Subdivision.

Privilege of the Floor

Howard Weitz, President of Hatboro Horsham Coalition, 169 Spring Avenue commented regarding the five names submitted for consideration by the Chamber of Commerce that since four who were appointed tonight were from that list, that all five members should represent the tax payers of Hatboro.

George Lewis, Chamber President, requested Council to consider the rezoning of the Exxon property at 40 N. York Road from Highway Business to O - Office. Mr. Zollers asked Mr. Acker to review this at the next Zoning meeting.

Mr. Norman Hawks asked if any of the members appointed to the Parking Commission tonight are residents and not members of the Chamber. It was noted that Messrs, Bissinger and Carrochi are not members of the Chamber only residents. He further expressed his displeasure with Councils' appointing Mr. Durkin who did not come to Council for an interview.

Mr. Hugh Brennan, 413 Springdale Avenue, questioned whether resident's will be paying for this parking lot thru taxes. Mr. Zollers stated that the Parking Commission will have to advise Council where money is coming from before Council approval is given.

Mr. Ladley reported that employee Paul Trucksess suffered a mild heart attack this past weekend.

Council Committee Reports

Parks & Recreation Committee - Mr. Demcisak

Mr. Demcisak reported that 50% Grant monies will be available this year for the acquisition and development of Parks & Recreation facilities by Department of Community Affairs. A motion was made by Mr. Demcisak seconded by Mr. Acker to direct the Borough Secretary to submit a Letter of Intent to Department of Community Affairs for the construction of a boys and girls block restroom facility to be accessible from the park and also that we place metal partitions on the indoor bathrooms and replace the front doors to pool building. Mr. Cooper expressed his concern that the location of the present restrooms is ineffective due to past history of constant vandalizing and asked whether Mr. Demcisak is planning on the renovating of this building. Mr. Demcisak advised that due to uncontrolled vandalism, he is not recommeding applying for funding for this building. The motion carried unanimously.

Public Health Committee - Mr. Demcisak

A motion was presented by Mr. Demcisak seconded by Mr. Acker as follows: "Resolved that the Upper Moreland Hatboro Joint Sewer Authority is hereby requested to proceed with the construction of a public sewer line to serve Green Lane Terrace in accordance with the applicable statutes and ordinance." Mr. Nicholson stated he is not opposed to the principal of this resolution but that it has been presented tonight "cold" and that he is aware of discussion and negotiations between several property owners for voluntary sewering of Green Lane Terrace and that the snags have been worked out. He stated his reluctance in voting for this resolution since it may be detrimental to the present negotiations among the property owners. He asked that this matter be tabled to the next Public Health Committee meeting. Mr. Demcisak stated that this issue has been too long in getting under way and that the Resolution tonight will not cut off a resolution in the negotiating the matter as the Sewer Authority is in a position to work it out.

Mr. Demcisak further noted that there is reason to believe that one of the owners along Green Lane Terrace is coming to the Borough Council for a subdivision which will become another potential health hazard. Motion carried 4-3 with Councilmen Cooper Nicholson and Clark voting opposed.

Public Works Committee - Mr. McMackin

On a motion by Mr. McMackin seconded by Mr. Demcisak, Council voted to award the Bid for radio system equipment for the Public Works Department to Philip E. Kopp Equipment Sales, Lansdale, Pa low bidder in the amount of $10,640. Mr. Nicholson questioned what was budgeted for this equipment for 1985. Mr. McMackin reported that $9,500 has been budgeted. The motion carried unanimously.

Mr. McMackin advised that the Montgomery County Consortium is requesting our municipality to join in the agreement with the Waste Resources Economic Development Corp. for a Feasibility Study of which Hatboro's share will be 4.5% of total cost or $1,142.50. A motion was offered by Mr. McMackin seconded by Mr. Acker to enter into a contract with the Montgomery County Consortium of Communities to allot the necessary funds. Mr. Demcisak asked whether Abington Township has agreed to provide their township to be used for this proposed project. The Feasibility Study will include the study for the most desirable location for this project. It was further noted that this expenditure cost is not a 1985 budgeted item. After a lengthy discussion the motion carried 5-1 with Mr. Demcisak abstaining from voting. Mr. Demcisak stated that he is not opposed to recycling because he obviously is not. Mr. McMackin commented that

he agreed there has not been adequate notice to vote on this matter, but proposed to have more information before Council in the future before any further studies are promoted.

Ways and Means Committee - Mr. Nicholson

Mr. Nicholson reported concerning Council's efforts in seeking funding for the Hatboro Farms Storm Drainage project and that funds are being sought through HUD by Joseph W. Mahoney, Representative from U.S. Congressman Larry Coughlin's office as well as through Senator Greenleaf and Representative Cornell's offices. He will continue to keep Council aprised of progress. Mr. Demcisak stated he believes the proposed cost of $650,000 may escalate to approximately $1,000,000.

Privilege of the Floor

Mr. Vince Kaitz, 31 S. New Street, questioned Council that if the Sewer Authority installs the sewers on Green Lane Terrace, who will pay the bill. Mr. Demcisak stated he believes the Sewer Authority will bill the property owners by the benefit rule of assessment. Mr. Kaitz questioned the inequity of charging two property owners who have no problems with a malfunctioning septic system.

Mr. Kaitz further noted the storage of junk cars being stored on the Kinsler property at 219 Green Lane Terrace. The Code Enforcement Officer was directed to check on this matter. Mr. Kaitz also noted that he believes if Council accept Community Development money for pool improvement, we will have to permit non-residents, presently ineligible as pool members and urged that we not attach the restrooms to the pool.

Mr. Norman Hawkes, member of the Hatboro Horsham Coalition, requested Mr. McMackin to include his group in recycling future programs.

Mr. Demcisak directed the Secretary to include in the Letter of Intent to DCA to be broad enough to be able to use the funds to construct restrooms at Eaton Park if practical.

Mr. Acker acknowledged Keith Valley Street Hockey players under the supervision of Principal Richard Lumona for the successful Hockey-Thon for the benefit of St. Christopher Hospital.

There being no further business before Council the meeting was adjourned 9:45 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/11

March 25, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council; Mayor Celano, Acting Manager Camp, Solicitor Meyer and Engineer Gilmore.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Nicholson, seconded by Dr. Clark, the minutes of the February 11 and 25 meetings were voted approved.

Mr. Zollers indicated that several persons had been recently interviewed to serve on various boards and commissions and that Council is prepared to make appointments this evening. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council welcomed and unanimously approved the appointment of Mr. Bruce Phillips to serve as a member of the Historical Commission. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to appoint Dr. James Hessinger to serve on the Planning Commission. A certificate of appointment was presented to Mr. Phillips but since Dr. James Hessinger was unable to attend this evening, his certificate will be mailed to him.

President Zollers acknowledged an article published recently in the Pleasure Hunt magazine which promoted several interesting aspects of Hatboro.

Mr. Zollers reported that notice has been received from PennDOT advising that the York Road "Betterment Program" will begin on April 1. He also advised that there are numerous Public Works projects planned for this summer which will include the following:

1. Reconstruction and repaving of York Road by PennDOT costing approximately $375,000.

2. Widening and installation of turn signals and turning lanes at York & County Line Roads costing approximately $300,000.

3. Reconstruction and installation of storm drains for Abbotts Lane costing approximately $30,000 of which $20,000 has been donated to the Borough.

4. Reconstruction of Central & New Streets costing approximately $125,000 of which $75,000 has been allocated through Community Development Funding.

5. Reconstruction of the Pennypack Creek by the Army Corps of Engineers costing approximately $200,000.

6. Construction of a Jogging Path & Fitness Center at Eaton Park costing approximately $25,000 with a $5,000 Grant from the County as well as other monies from private sources.

7. Roof repair monies totaling $5,000 have been allocated by Community Development Funding for repairs to the Old Fire House roof.

8. Construction of a driveway for the Loller Building after subdivision of the property is also proposed for this year.

President Zollers advised that all of these project total approximately $1,200,000 and commended our State Representative Roy W. Cornell and State Senator Stewart J. Greenleaf for their efforts with PennDOT as well as the continued work performed by Councilmen and other Borough employees.

Treasurer's Report

The Treasurer's Report read by Mr. McKean showed a balance in the Savings Account for February of $771,165.77 presently being invested with PLGIT earning interest at 8.41% accumulating interest for the month of February in the amount of $4,729.83. A motion to approve the report was made by Mr. Cooper, seconded by Dr. Clark, and approved by Council.

Payment of Bills

Mr. Nicholson questioned voucher #216 for materials for repairs to Police vehicles concerning the fact that this invoice was charged to the Public Works Department. He was assured that the expenditure would be transferred to the Police Department budget category. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to approve the payment of bills as presented.

Mayor's Report

Mayor Celano reported that the YMCA has offered their building facilities for a volley ball marathon to be held on April 20 and 21 with the proceeds to go to Hatboro Police Equipment Fund. He also acknowledged that Eleanore Winner and Lou Sayland were recently honored by the Republican Organization as Lady and Man of the Year and offered his congratulations.

Solicitor's Report

Mr. Meyer advised that he has been working on police arbitration during the past month and that Judgement has been entered against Robert Ehrsam for payment of amusement device machines. He further advised that he has recently installed a local telephone number at his Doylestown office for the convenience of Borough officials.

Engineer's Report

Mr. Gilmore reported that his firm has almost completed specifications for the Abbotts Lane project as well as the Loller Academy subdivision.

Privilege of the Floor

Mr. Eisenhart, Loller Road, noted that storm sewer inlets along York Road need to be cleaned as well as other problems being created by PENNDOT on York Road.

Department Head Reports

Lieutenant Campbell, reporting for the Police Department, advised that the Police Department has received notice that they will soon be in receipt of the Computer terminal provided through the State.

Lieutenant Campbell also advised that the traffic survey for North Penn Street has been completed. He further brought to Council's attention the fact that he had recently observed thru the recent Auditor's Financial Statement for 1983 that $116,500 was loaned to the General Fund from the Police Pension Fund and that this transaction was highly illegal. He requested that the State Auditor General's office be contacted to make a complete audit. He also questioned whether Borough Council was aware of this transaction. Treasurer McKean confirmed that former Manager Woglom did transfer this money from the Police Pension Fund to use for a 1984 Tax Anticipation Loan payment but that it had been paid back with interest shortly thereafter. President Zollers directed a commitee consisting of Councilmen Cooper and Demcisak, Treasurer McKean and Lieutenant Campbell to investigate this matter and report back to Mr. Zollers as quickly as possible.

Public Works Superintendent Report

Mr. Ladley advised that Upper Moreland Township has a used roller for sale and requested Council's approval to purchase same. Mr. McMackin requested that Mr. Nicholson, Ways & Means Chairman, check on the feasibility of this purchase and that a $5,000 allocation be approved if possible at the April 1st Special Council meeting.

Code Enforcement Officer's Report

Acting Manager Camp reported that 3 permits totaling $79.00 had been issued for the month of February.

COMMITTEES OF COUNCIL

Administration Committee

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to award the engineering contract for reconstruction of Central & New Streets to Cowan & Associates, Quakertown, PA.

On a motion by Mr. Cooper, seconded by Mr. Demcisak, Councilvoted unanimously to approve the 1985-86 Police Contract.

Regarding proposed Ordinance #756 establishing penalty fees and jail term for nonpayment of percapita tax, Solicitor Meyer advised that the fee and prison penalty are within the law. On a motion by Dr. Clark, seconded by Mr. Cooper, Council voted to place this proposed Ordinance on the April 22 Council agenda for final reading and consideration. Mr. Demcisak abstained from voting.

Business Relations

Dr. Clark advised that the Parking Commission recently met to organize and voted on the following officer's positions:

Margaret Betz - Chairperson
Clair Myers - Secretary
Michael Durkin - Treasurer
Kenneth Bissinger & Domenic Carrochi - Co-chairmen for Building and Real Estate.

Parks & Recreation

On a motion by Mr. Demcisak, seconded by Mr. Acker , Council voted unanimously to adopt the 1985 pool memberships fee schedule as follows:

	Before June 15	June 15 & After
FAMILY	$95.00	$100.00
SINGLE	$55.00	$ 60.00
COLLEGE STUDENT (Age 18 & older added to Family)	$33.00	$ 38.00
SENIOR CITIZEN	$27.00	$ 32.00
CHILD CARE (Added to family membership)	$23.00	$ 28.00
WEEKLY GUEST FEES	$15.00	

DAILY FEES Adult Weekdays $3.00 Weekends - $4.00
Children Weekdays $2.50 Weekends - $3.00

Public Health

No action has been taken to date by the Sewer Authority for the installation of sewers on Green Lane Terrace was reported by Mr. Demcisak, but that the Sewer Authority will be discussing this on April 24 at 7:30pm.

Public Properties

Dr. Clark reported that a recent application for funding through DCA for renovations to the Loller Building has been denied. On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council authorized approval to submit a Letter of Intent for funding for the Loller Building through RIRA program when received.

Public Safety

On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to hold a special Council meeting on April 8 at 7:30 p.m. for the awarding of a new police vehicle.

Public Works

Mr. McMackin reported that a Letter of Intent has been received for the Resource Recovering Project for completion and submission by Borough Council from the Montgomery County Commissioners to forward to DCA for funding for the proposed recycling project. Mr. McMackin addressed Council stressing the positive aspects if this recycling plan becomes a reality. A motion was made by Mr. McMackin, seconded by Dr. Clark to approve the execution of the Letter of Intent. Mr. Demcisak questioned whether the Consortium members have approved the Letter of Intent and that he has had insufficient time to review the matter. Solicitor Meyer advised that if Council does agree to forward the Letter of Intent, the Borough could get out of the contract if so desired. Mr. Cooper offered an amendment, seconded by Mr. Demcisak, to add the words "less recyclable materials" to the Letter of Intent in the last paragraph referring to our "estimated municipal waste" section. Motion carried.

Mr. McMackin addressed Council concerning PennDOT's York Road reconstruction project and advised that the James D. Morrissey Co. will be performing the work which will begin on April 1 with a 99 day completion date. Work will commence south of Crooked Billet Road North to Summit Avenue. He further reported on the second phase of work already being done at York & County Line Roads in preparation for left turn signals and lanes. Mr. Zollers directed the Police Department to monitor for increased traffic on Madison Avenue due to possible rerouting of traffic to avoid the construction work at the York & County Line Roads intersection.

Ways & Means

Mr. Nicholson reported that the Consortium has made arrangements with PECO to accept only budgeted monthly payments for street lighting increases during 1985 with the unpaid amount to paid monthly in 1986. He further advised that it will probably be necessary for the Borough to borrow monies for the proposed Public Works projects this year, i.e. Abbotts Lane, Central & New Streets and Loller Academy driveway. This item will be discussed at the next Ways & Means Committee meeting. Mr. Demcisak questioned Engineer Gilmore as to the design standard his firm is using for water control on Abbotts Lane project. Engineer Gilmore stated that the plan is for a 25 year storm as the current down-stream piping is not designed to hold a 2 year storm. Mr. Demcisak stated that this is woefully inadequate.

Mr. Gilmore agreed that he will provide costs for both plans for 25 and 50 year storm drains for the Abbotts Lane project.

Zoning & Development

Mr. Acker reported that a Special Council meeting will be held on April 1 at 7:30 p.m. for a public hearing to change the zoning from H-B Highway Business, R-C Retail Commercial, and R-2 Residential to O-Office Zoning. The First reading of the proposed ordinance will be advertised for a later date.

Old Business

Mr. Nicholson requested that the North Penn Street traffic survey be placed on the next Public Safety Committee agenda.

Mr. Cooper reported that Harte Hanks Cable Co. proposal for a rate increase for subscribers will be discussed at the April 8 Council meeting.

President Zollers congratulated the Chamber of Commerce President, George Lewis, on a recent newspaper article regarding the Chamber.

There being no further business to come before Council the meeting was declared adjourned, the hour being 9:30 p.m.

Respectfully submitted,

Marti Blake

Marti Blake, Assistant Administrator

/mab

April 1, 1985

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room this evening in Borough Hall. In attendance were all of Borough Council, Solicitor Meyer, Mayor Celano and Acting Manager Camp.

President Zollers called the meeting to order at 7:30 p.m. and advised that the purpose of tonight's meeting is to hold a public hearing for possible change of zoning on certain properties along York Road and Montgomery Avenue to O-Office District.

Mr. Acker, Chairman of Zoning & Development Committee, addressed the audience and council and indicated that the hearing for this evening involves certain properties zoned R-C Retail Commercial, H-B Highway Business and R-2 Residential proposed to be changed to O-Office District zoning. He advised that every ten years the Department of Community Affairs urges municipalities to review and make the necessary changes in the zoning maps and codes. This review has been completed by our Zoning Review Committee and as a result the changes to be discussed tonight had been noted in the review. He further noted that under the Borough's current zoning code, all of the affected properties will remain under the non-conforming use clause, and even with the sale of subject properties, the non-conforming current use will prevail. Mr. Nicholson questioned the R-2 property located at 377 N. York Road and was told that this particular lot is located between two O-Office Districts and that when the zoning changes were made a few years ago this lot should have been included.

John J. Meehan, 51 N. York Road and Mary Buzby, 47 N. York Road, realtors, both voiced their objection to the proposed change stating that there is a greater demand for R-C Retail Commercial uses than O-Office in the area in question. The owners of H& R Radio, York and Montgomery Avenues, noted their objection to the change fearing a loss of income when they decide to sell their property. Baron's Auto Glass proprietor also expressed objection to the change citing that the change may be a deterrent to the marketing of his property.

Mr. Demcisak addressed the audience stating that the reason for this proposed change is to rezone the Exxon property at 40 North York Road before it changes ownership which may be another fast food restaurant. Benjamin Melcher, owners of 20 E. Montgomery Avenue, reproached Council for using the future use of the Exxon property as a reason for rezoning the other properties and stated his opposition against the change.

After a lengthy discussion, a motion was made by Mr. Acker, seconded by Mr. Zollers to refer this proposed change back to the next Zoning & Development Committee for further study and discussion. The motion carried. Mr. Demcisak suggested that Council consider the adoption of an ordinance spliting the R-C District into 3 districts addressing fast food restaurants in one of the districts.

There being no further business to come before Council, President Zollers declared the meeting to be adjourned, the hour being 8:25 p.m.

Marti Blake

Marti Blake, Assistant Administrator

April 8, 1985

A special meeting of the Borough Council of the Borough of Hatboro was held this evening in the Municipal Building. In attendance were all of Borough Council, Mayor Celano, Acting Manager Camp and Fire Marshal Stauch.

The meeting was called to order at 8:00 p.m. by President Zollers.

The first item on the agenda was to consider the award for the purchase of a police van. Acting Manager Camp read publicly the only bid received which was from C & C Ford, Horsham, PA for $11,888.68 and advised that the bid was accompanied by a certified check for 10% of the bid price as required. When questioned about the insert for the van, Lieutenant Campbell advised that the insert will be taken care of through the police department. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to award the bid for the purchase of a police van to C & C Ford, Horsham, PA for a bid price of $11,888.68.

President Zollers advised that the following resolution is a requirement of the State before the computer terminal can be installed in our Police Department. On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to adopt the following Resolution:

R E S O L U T I O N

85 - 02

WHEREAS, the Borough of Hatboro desires to participate in the CLEAN (Commonwealth Law Enforcement Assistance Network), and

WHEREAS, the Commonwealth of Pennsylvania is willing to provide a computer terminal, printer, and accessories for twenty-four hour service for the Hatboro Police Department, and

WHEREAS, the Borough of Hatboro will guarantee to provide adequate insurance to cover any damages to the computer terminal and equipment, and

WHEREAS, the Borough of Hatboro will assure and guarantee that the computer system will be located and maintained at a satisfactory location, and

WHEREAS, the Borough of Hatboro does hereby agree to abide by all Rules and Regulations governing the operations of this computer terminal,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hatboro does hereby agree to accept and maintain this computer as stated above.

Mr. Camp advised that the only cost involved with this terminal will be the electrical line which will be installed by the Borough Authority at no cost to the Borough.

Regarding the fact that the May Council meeting normally held on the fourth Monday will be Memorial Day, a motion was made by Mr. Demcisak, seconded by Mr. Nicholson and approved by Council to change the date from May 27 to May 20. Mr. Nicholson offered an amendm ent to the motion to hold a Special Council meeting on May 13 to approve the Community Development Grant applications. The motion was seconded by Mr. Demcisak. Both motions were unanimously approved by Council.

After a lengthy discussion regarding Council's consideration to extend the time for delinquent payment for the annual $24.00 trash fee, a motion was made by Mr. McMackin seconded by Mr. Cooper to extend the time for late payments to April 15. Dr. Clark and Mr. Acker expressed their opposition to the motion noting that it is unfair to those who have paid on time and questioned the health aspect if those 300 residents place their trash out for collection and it remains at the curb. A motion was made by Mr. McMackin, seconded by Mr. Cooper to table the agenda item. The motion carried.

New Business

Mr. Cooper offered a motion, seconded by Mr. Nicholson, to advertise an ordinance to establish a 25 m.p.h. speed limit for North Penn Street between Moreland and Montgomery Avenues.to

Privilege of the Floor

Mr. Norm Hawkes, 125 Loller Road, reminded Council that there are no recreational facilities for the residents south of Horsham Road and suggested that Council once again approach the owner of Penn Independent Insurance Company for permission for residents of the area to use the tennis courts and fields on the former Loller School property.

Mr. Dennis Riley, Lincoln Avenue, addressed Council concerning a serious public safety problem created by a new automobile business, Ciocca Motors, 206 Lincoln Avenue, with the parking of approximately 50 vehicles on Lincoln Avenue and the speed of these vehicles coming and going to Ciocca for servicing. Lieutenant Campbell advised that the Police Department is aware of this situation and will be pursuing the matter further. President Zollers requested the Police Department and Zoning Officer investigate this matter and report back to Council.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:30 p.m.

Respectfully sub mitted,

Marti Blake

Marti Blake, Ass't. Administrator

/mab

April 22, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council, Mayor Celano, Acting Manager Camp, Acting Chief Campbell, Solicitor Meyer, and Engineer Gilmore.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Nicholson, seconded by Dr. Clark, the minutes of the March 25 meeting were declared approved. On a motion by Mr. Acker, seconded by Mr. Cooper, the minutes of April 1 and April 8 were also voted approved.

President's Report

Mr. Zollers reported that due to the resignation of Maryanne Silverman last month from the position of Tax Collector, applications were requested and one was received from Judith Emig. On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to appoint Judith Emig, 211 E. Moreland Avenue, as Tax Collector for the Borough of Hatboro to be effective May 6, 1985. Mrs. Emig will also be running for the position of tax collector this election. The Oath of Office was administered to Mrs. Emig by Mayor Celano afterwhich President Zollers presented a Certificate of Appointment on behalf of the Borough Council.

Treasurer's Report

Mr. McKean reported a balance of $1,186,791.62 as of March 31, 1985 earning $5,161.06 at interest at 8.47%.

Payment of Bills

Mr. Cooper requested that Voucher #387 to Reading Uniform Company be included for payment this evening. Mr. McMackin requested that the account be changed from Public Safety Committee to Public Properties Committee for the payment of the cleaning of the Loller Building. Mr. Cooper questioned Voucher #370 to which Lieutenant Campbell indicated that the purchase was for 1 holster, two jump suits and new police badges. Mr. Cooper further questioned Voucher #364 concerning Hatboro Sign lighting payment to P.E.C.O. for the "Welcome to Hatboro" sign at York & Horsham Roads. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted to approve the payment of bills after the above corrections were made.

Mayor's Report

Mayor Celano reported that last Saturday he observed Audrey Smith and Linda Fleury were working with a group of cub scouts picking up trash along York Road. He further asked Messrs. George Lewis and Tom McMackin to begin a campaign to encourage the business proprietors along York Road to clean up the trash and debris in front of their respective properties.

Solicitor's Report

Mr. Meyer advised that he will send a memo to Council regarding the disposition of the proposed zoning change ordinance #758 addressing the Exxon Station, 40 N. York Road, from H-B to O-Office classification.

Engineer's Report

Mr. Gilmore reported that his firm is working on the Abbotts Lane project which will be ready by the May meeting as well as the minor subdivision engineering for the Saltzman property.

Privilege of the Floor

Mr. Marschall, 15 Home Road, questioned a recent inconsistency in invoices he received from the Borough Engineer's office regarding the review of a minor subdivision. He stated that the first and second invoices covered the exact same dates but that the first invoice was for $79.03 and the second for $339.00. President Zollers requested Mr. Gilmore to review the matter and get it resolved to everyone's satisfaction.

Mr. Ray Evans, 200 Pine Tree Lane, addressed Council concerning the various illegal free standing signs in the borough and stated that he was told regarding the free standing sign at the Old Fire House that a variance before the Zoning Hearing Board was required if the sign would be used. President Zollers directed that the Code Enforcement Officer be requested to follow up on the illegal signs and report back to Council.

Department Head Reports

Public Works Superintendent

Mr. Ladley recommended that the Borough authorize for the advertising of a used roller to be used by his department for road work. On a motion by Mr. Demciask, seconded by Mr. McMackin, Council voted to authorize the secretary to advertise for the purchase of a used roller for the Public Works Department. Mr. Cooper voted against the motion.

Mr. Cooper reminded the Public Works Superintendent to be sure to "secure" the old radios at the Maintenance Building for future sale at the Consortium auction for surplus items.

Code Enforcement Officer

Mr. Camp advised that 17 building permits were issued for March bringing income for March for $948.00.

Fire Marshal

Mr. Cooper reported that as a result of a recent garage fire, the Fire Marshal has recommended a ban on burning due to the extremely dry conditions. It was requested that the CABLE Company be notified for news release as well as the local reporters for publicity exposure.

Council Committees

Administration - Mr. Zollers

President Zollers reported that it was with great dismay to learn of Mr. Charles Webb's decision to decline the appointment to the Borough Manager position, but advised that Council will be moving diligently to find a manager.

President Zollers recommended that Council proceed to have certain Borough properties appraised for future planning which would include the Borough parking lots, Old Fire House and Commuter Parking Lots. Mr. Demcisak questioned the appraisal of a parking lot at Fulmor Station as this particular lot will not be considered for resale. On a motion by Mr. Demcisak, seconded by Mr. Cooper, Council voted unanimously to expend funds for the appraisal of the two commuter parking lots and the Old Fire House.

After a brief discussion on the proposed adoption of Ordinance #756 which sets a penalty clause for delinquent payment, a motion was made by Mr. Cooper, seconded by Mr. Acker and approved by Council to adopt Ordinance #756. Mr. Demcisak voted against the Ordinance due to the penalty provisions in the ordinance.

Community Relations - Mr. Cooper

Mr. Cooper reported that Harold Etsell and Kim Boggs from Harte-Hanks are present this evening to answer any questions regarding their request for a rate increase proposed for May 1. The $10.95 basic rate will be frozen through 1986. Mr. Demcisak asked Mr. Etsell why Horsham Township voted against the requested increase. Mr. McMackin questioned recent profit and loss statements provided by Harte-Hanks with regards to the depreciation of the Company assets. Mr. Etsell advised that this was due to the transition on the sale of the Company from Ultra Com to Harte-Hanks Cable. Mr. Etsell assured Council that his company is not losing money even though the statement may reflect this. Mr. Etsell further advised that all Philadelphia systems will be deregulated in 1987 but that the Borough's 5% automatic increase for 1986 will be frozen. Dr. Clark requested that this Agreement be in writing for execution by the Borough and Cable officials. Mr. Cooper advised that since only one letter has been received by Council regarding the proposed rate increase from Brian Cassidy who wrote in favor of the increase, it is his recommendation that the 5% rate increase be granted. Mr. Ray Evans indicated his annoyance that he had contacted the Cable Co. to install cable in his home last December and that he is still without cable. On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted to grant the increase setting the basic monthly cable fee of $10.95 subject to the execution of a written agreement to freeze the rates for basic service through 1986. The motion carried 5 - 2 with Councilmen Demcisak and McMackin voting in opposition.

Parks & Recreation - Mr. Demcisak

On a motion by Mr. Demcisak, seconded by Dr.Clark, Council voted to approve requested rates of $20.00 for Hatboro residents and $24.00 for non-residents for the summer program conducted by the Y.M.C.A. in Eaton Park.

Public Properties - Dr. Clark

Dr. Clark advised that he had recently met with Mr. Irv Saltzman, owner of the former Loller School, to discuss use of the tennis courts and other recreational areas and was told that Mr. Saltzman is presently making plans for use of the courts. Fifty five employees at the Saltzman Company have relocated and are residing in Hatboro. Dr. Clark also requested the Public Works Department to install a lock on the inside cellar door at the Loller Building.

Public Works - Mr. McMackin

Mr. McMackin reported that the recycling program is in a holding pattern at the present time pending a study presently being conducted by WRECO. This study as well as the John Fox Bill will be discussed at the next Public Works meeting.

Mr. McMackin further reported that Phase I of the York Road resurfacing project is almost complete. He also advised that he will be meeting with Mayor Celano and Chamber President Lewis to discuss trash cleanup in the business district.

Ways & Means - Mr. Nicholson

Mr. Nicholson advised that the proposed 1985 Capital Improvement Loan will be deferred for discussion at the May Council meeting as there is further information to be acquired on the Central & New Street Project.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to allocate $400.00 to the Historical Commission for the printing of the History of Hatboro manuscript. Borough Historian Clifford Ocheltree presented a check for $20.00 to Council for the sale of caches.

Mr. Nicholson addressed Council on the progress of the newly created Parking Commission. He advised that the first procedure will be the engineering for the proposed parking lot and that the Community Development grant monies may be used for the engineering fees as long as the matching funds are provided. A check for the matching funds in the amount of $1,000 was presented by Chamber President George Lewis. It was stressed by Mr. Nicholson that it is not a requirement under the Community Development guide lines to advertise for engineering bids for the parking lot project as long as approximately three competitive proposals are acquired. It is anticipated that a notice to engineers will be prepared by the Commission and Mr. Nicholson in order that the engineering be awarded at the May 13th Council meeting. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to work with the Parking Commission and Borough Office Staff to solicit bids for engineering of the property at 14-16 S. York Road as soon as possible.

Regarding Act 205 governing municipal pensions, Mr. Nicholson advised that the necessary information for non-uniformed employees should be completed by our pension carrier, the Hartford Insurance Co., and the uniformed employees be completed by their carrier, Pennsylvania Municipal Retirement Systems. He will write to the respective pension carrier to advise of this.

Mr. Nicholson further advised that the Eleventh Year Grant applications will be discussed for formal submission by Council at the Special Council Meeting on May 13th. He also commented on some of the recent changes to the Community Development income level map.

Old Business

Mr. Zollers reported that the Police pension review has not been completed to date but should be before the May Council meeting.

Privilege of the Floor

Mr. George Lewis, Chamber President, noted numerous incidents when shoppers failed to place money in the parking meters along York Road and parked for a long period of time. He asked the Mayor to have the meters checked after the completion of the York Road project.

Mr. Nicholson reiterated Mr. Lewis' concerns and noted a similar incident where a store proprietor directed a shopper not to place any money in the meter noting that there was no monitoring. Mayor Celano advised that he monitors for compliance on a daily basis and that he will try to resolve this problem.

Dr. Robert Doorley, member of the Hatboro Borough Authority, addressed Council concerning a potential water shortage and advised that it may become necessary to place a restriction on water consumption. A motion was made by Mr. Demcisak, seconded by Mr. Nicholson, and approved by Council to ask residents to conserve water. The press was requested to publish this resolution.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:35 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

4/22/85

/mab

May 13, 1985

A Special Meeting of the Borough Council was held in the Borough Hall with the following persons in attendance: All Councilmen, Mayor Celano, Acting Manager Camp, Acting Police Chief Campbell, Public Works Superintendent Ladley, Fire Marshal Stauch and two press representatives.

President Zollers called the meeting to order at 7:30 p.m. and advised that the purpose of tonight's meeting is to review Community Development Grant applications and any other business to come before Council. Mr. Zollers further advised that he had recently been contacted by the Hatfield Redevelopment Authority requesting a Public Hearing be held on June 3, 1985 to hear an application of the Hatfield Redevelopment Authority. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to hold a Special Council Meeting on June 3, 1985 at 7:30 p.m. for a public hearing on behalf of the Hatfield Redevelopment Authority.

Mr. Acker advised that Solicitor Meyer is preparing an advertisement for Council to hold a public hearing on the amended zoning code. A motion was made by Mr. Acker, seconded by Dr. Clark and approved by Council to authorize the Borough Secretary to advertise for a public hearing on the amended zoning code on June 17, 1985 at 7:30 p.m.

Public Safety

Mr. Cooper advised that it is Councils' desire to set a speed limit on N. Penn Street between Moreland and Montgomery Avenues, and offered a motion, seconded by Mr. Nicholson, to hold the second reading of proposed Ordinance 758 setting a 25 mph speed limit for North Penn Street, between Moreland and Montgomery Avenues, at the June 24th Council Meeting. The motion carried.

Ways & Means

Mr. Nicholson addressed Council concerning requirements for making formal application for the Eleventh Year Community Development Grants through the Department of Community Affairs, and advised that at the recent Ways & Means Committee meeting, discussion was held to consider applying for Manor Road reconstruction and storm drains, Hatboro Farms drainage problem and for storm windows and security system for the Loller Academy under the Historic Structure Program. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to submit a Letter of Intent to apply for a $10,000 grant under the Historic Structures Program for the installation of storm windows and a security system at the Loller Academy.

RESOLUTION 85-4

WHEREAS, the municipality of the Borough of Hatboro, Montgomery County, desires to participate in the Eleventh Year (1985-86) Block Grant Program, and

Resolution 85-4

WHEREAS, The Borough of Hatboro, Montgomery County, Pennsylvania, hereby approves the filing of an application for 1985 under the Historic Structures Program.

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council discussed this application for funding under the Historic Structures Program, voted unanaimously to apply for a Grant for the installation of storm windows and screens and for the installation of an alarm security system for the Loller Academy. This action was taken at a Public Meeting of the Borough Council on May 13, 1985.

Mr. McMackin stated that the Hatboro Farms Storm Drainage Project going with the 100 year storm guidelines will cost approximately one-half million dollars and that he has requested the Borough Engineer to prepare plans less costly by eliminating the criterior for the 100 year storm. Mr. Cooper also reiterated Mr. McMackin's comments noting the exorbitant cost involved to complete the storm drainage project but reminded Council to keep this project in the forefront in future years for any grants which may be available. Mr. Demcisak stated that he has reservations regarding the application for Grant monies for this project in that it is unrealistic to think that the Borough can afford to do this project and that the residents should not be fooled to think that this project can be done.

On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council voted unanimously to make formal application to the Community Development office for the Eleventh Year Block Grant Program for the funding for the reconstruction and storm drainage work for Manor Road based upon the engineering and cost proposals prepared by Gilmore & Associates.

Resolution 85-5

WHEREAS, the Municipality of the Borough of Hatboro, Montgomery County, desires to participate in the Eleventh Year (1985-86) Block Grant Program, and

WHEREAS, The Borough of Hatboro, Montgomery County, Pennsylvania, hereby approves the filing of an application for 1985 under the Municipal Project Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council discussed this application for funding at their Public Meeting held on May 13, 1985 and voted unanimously to apply for funding for reconstruction and installation of storm drains on Manor Road.

Mr. Demcisak reported that it has been his Park & Recreation Committees' recommendation to apply for all grants in order that monies be received for the construction of restroom facilities at Eaton Park. On a motion by Mr. Demcisak, seconded by Mr. Nicholson, the following resolution was adopted by Council to send a Letter of Intent under the County Open Space Grant Program for the construction of restroom facilities at Eaton Park.

RESOLUTION 85-03

WHEREAS, the Commissioners of Montgomery County have established an Open Space Grant-in-Aid Program to be utilized by the municipalities of Montgomery County; and

WHEREAS, the Grant-in-Aid may be used by the political subdivision for the acquisition, preservation and/or development of lands for recreation, conservation and historical purposes; and

WHEREAS, the municipality of Hatboro Borough, Montgomery County, Pennsylvania, desires to participate in the 1985 Open Space Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of Hatboro, Montgomery County, Pennsylvania, as follows:

1. That the Borough of Hatboro, Montgomery County, Pennsylvania, hereby approves the filing of an application for 1985 Montgomery County Open Space Grant Assistance.

2. That Joseph J. Camp is hereby authorized and directed to execute and file the appropriate forms with the Montgomery County Planning Commission.

New Business

Mr. Cooper referred to a recent letter from Harte-Hanks Cable Company concerning rate increases and their confirmation agreement that they will not increase the rate for primary outlets of Basic Service above $10.95 prior to January 1, 1987. It also stated that their company retains the right to change its rates and charges for all other services and changes at its discretion as authorized by local ordinance amended by the Federal Act. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to accept this letter from Harte-Hanks Cable Company as their agreement not to raise their basic outlet service rate prior to January 1, 1987. The Borough Manager was requested to notify Harte Hanks Cable Company of Council's acceptance.

President Zollers advised that the Borough Council has not appointed an Acting Zoning Officer for 1985 and that there is a need at the present time to fill this position for any major problems. On a motion by Mr. Demcisak, seconded by Mr. Nicholson, Council voted unanimously to appoint Robert G. Gilmore as Acting Zoning Officer to be compensated at his current engineering rate subject to Mr. Gilmore's acceptance.

Messrs. Domenic Carrochi and Kenneth Bissinger, members of the Parking Commission, addressed Council concerning their decision to retain Gilmore & Associates to design the proposed parking facilities. Mr. Bissinger advised that the Commission had received three proposals from engineering firms and that Gilmore & Associates bid was the lowest.

Checks from the following business proprietors were presented to Council to be deposited in the Parking Commission's Account:

Bud Aiken	Anthony Frattone
Sidney Gamburg	Clyde E. Gephart
Len's Shoe Box	Hatboro Chamber of Commerce
George Lewis	Miller & Cornell Realtors
Joseph Reading	Walter Reinbott
Spectra Gems	

Mr. Bissinger also stated that progress is being made with the owners of the proposed parking lot property at 14-16 South York Road.

President Zollers commended the members of the Commission for their efforts and enthusiasm shown in the progress made to date on this project. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to appoint Gilmore & Associates as the engineering firm to do the study for the Parking Commission. Mr. Nicholson expressed his appreciation for those business men who originally were opposed to the project but have now given their support through monetary contributions.

Privilege of the Floor

Mr. Norman Hawkes, 125 Loller Road, questioned whether Dr. Clark has contacted Mr. Saltzman, owner of the former Loller School, to get permission for the residents of the area to utilize the recreational facilites. Dr. Clark advised that he has been in contact with Mr. Saltzman and reported at the prior Council meeting.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:15 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/mab

May 20, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council, Mayor Celano, Acting Manager Camp, Acting Chief Campbell, Solicitor Meyer, Engineer Gilmore, Treasurer McKean, Supt. Ladley and two press representatives.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Acker, the minutes of the April 22 meeting were declared approved. On a motion by Mr. Nicholson, seconded by Dr. Clark, the minutes of the May 13 Special Council meeting were unanimously approved by Council.

President's Report

Mr. Zollers announced that Council participated in exercises today with members of the Hatboro Y.M.C.A. Youth & Government Club and commended the Club members for their excellent program. Present this evening from the Club were: Bill Donnelly, Ik No Yi & Chris Kalb.

Mr. Zollers advised that Council has interviewed several residents who applied for various boards and commission vacancies and that the applicants are present tonight for appointment. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to appoint Pat Owens, Robert McGinty and William Niblick to serve on the Historical Commission. On a motion by Mr. Demcisak, seconded by Mr. Nicholson, Council voted unanimously to appoint Eleanor Bradshaw to serve as a member of the Union Library Board. Certificates of Appointment were presented to the above persons by President Zollers.

Mr. Zollers advised that at a Special Council Meeting held last Monday evening, Mr. Robert Gilmore was appointed to the position of Zoning Officer for the Borough and called attention to the fact that there has been brought to Council's attention that a non-permitted use in an O-Office District is being conducted by I.F.S., Inc. and that they have been notified of this violation. Mr. Gilmore was instructed to follow up on this matter.

Treasurer's Report

Mr. McKean reported a balance in the savings accounts of $1,410,592.30 being invested at interest of 8.55% bringing earned interest for April in the amount of $9,447.54.

Payment of Bills

Mr. Camp requested that a payment for $80.00 to Saachetta's Exxon be included for payment this evening since it is not on the voucher list. On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted to approve this payment. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted to approve the payment of bills as presented.

Mayor's Report

Mayor Celano reprted that he had attended an enjoyable Crooked Billet Day celebration last Saturday. He also congratulated members from the Y.M.C.A. Youth and Government Club for their presentation.

Solicitor's Report

Solicitor Meyer reported that he is currently reviewing legislation as a result of the Garcia Case affecting Borough employees. He also advised that he spent time last month on the assessment appeal of Moreland Associates, numerous zoning questions and other matters.

Privilege of the Floor

Mr. Norman Hawkes, 125 Loller Road, questioned the legality of the recent approval for rate increase granted by Borough Council to Harte-Hanks Cable as he believes the ordinance does not permit this except at certain times. Mr. Cooper advised that he will check into the matter. Mr. Hawkes also expressed his displeasure that Hatboro residents are being permitted to fill their home swimming pools during this water shortage. Mr. Nicholson advised that the State has mandated that the local Authorities have the decision as to this issue. Mr. Acker suggested that since this is governed by the Borough Authority and they are meeting at this time, that Mr. Hawkes present his concern to them this evening.

Mr. Ray Evans expressed his concern that the illegal free-standing signs are being permitted to remain at numerous businesses in town.

Fire Marshal's Report

Mr. Camp advised that a letter has been sent to Big John's Service Station, York & Byberry Roads, to advise him that he has 30 days to fill or remove the abandoned underground tank.

COMMITTEE REPORTS

Administration

Mr. Zollers advised that advertising authorized by Council for bids for the purchase of a roller for the Public Works Department has been done and requested Mr. McMackin to report on bids received. Mr. McMackin advised that only one bid was received from Road Machinery for a 4-6 ton galion roller at a price of $5,000. On a motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted unanimously to award the bid for the purchase one (1) galion 4-6 ton roller to Road Machinery, Inc. for a bid price of $5,000. On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted unanimously to authorize the Secretary to advertise for the sale of the Public Works Department's 1-2 ton used roller and trailer.

Mr. Zollers reported that it is essential that Council enact legislation to adopt the amended and updated BOCA Codes and that our present ordinances be amended to that effect. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to hold first reading of amendments to the BOCA ordinances at the June 24 Council meeting with adoption to be made at the July 22 Council meeting.

President Zollers advised that he has presented copies of a revised PreTreatment Industrial Waste Agreement to the Sewer Authority, Mr. Acton, and E.P.A. for review. The most important change in this agreement is that the responsibility of enforcement and liability will not be for the Borough but the Sewer Authority. Solicitor Meyer and Solicitor Acton have reviewed this proposal and approved same. Mr. Zollers has not had a reply from E.P.A. but he has spoken with General Counsel for the E.P.A. and was advised that the document is in compliance with E.P.A. requirements. Mr. Zollers stressed the need for Council to approve this Agreement due to certain constraints presently being placed on the Sewer Authority. On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted unanimously to adopt the Industrial Waste Pre-Treatment Agreement.

Mr. Zollers addressed Council concerning the provisions of the Industrial Waste Pre-Treatment Ordinance, and after a brief discussion, a motion was made by Mr. Cooper, seconded by Mr. Demcisak, and approved by Council to authorize the Secretary to advertise for first reading of the Ordinance at the June 24 Council meeting with consideration to adopt at the July 22 Council meeting.

Mr. Zollers also reported that he has recently received the Borough Engineer's review regarding Abbotts Lane Reconstruction and Storm Drain Project containing two, fifty and 100 year storm studies. Mr. Nicholson expressed the numerous benefits to be derived through this proposed project, but stated that the costs projected for the 100 year storm would be excessive for the taxpayers to bear. He recommended that two bids be solicited - one for the original bid and one for the 100 year storm before a decision is made.

Mr. Demcisak expressed his concern regarding the storm drainage problems within the entire Borough and stressed the need for the installation of a storm drainage system to support the Abbotts Lane drainage problems not only for now but in the future years to come. He believes that if the Borough chooses to install a system under the two year storm plan, there will be problems in years to come. He questioned Mr. Gilmore if it is possible to install part of the pipe for the length of Abbotts Lane awaiting further work upstream and downstream in the future with a restrictor at the end of the pipe on Moreland Avenue to open with the enlarging of the system later on. Mr. Demcisak requested that this be included as a third phase to be included in the motion. On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council voted unanimously to authorize the Secretary to advertise for bids for the reconstruction and storm drainage project for Abbotts Lane to include the three options as presented.

Parks & Recreation

Mr. Demcisak reported that it is his committee's recommendation to appoint Vince Kaitz, Jr. to the position of swim team coach at a salary of $600 for the season. A motion was made by Mr. Demcisak, seconded by Dr. Clark and approved by Council to appoint Vince Kaitz,Jr. to the position of swim team coach at a salary of $600. Mr. Demcisak advised that an assistant coach is needed and made a motion, seconded by Dr. Clark to authorize the Acting Manager to hire an assistant coach at a salary of $225 for the season. The motion carried. Mr. Demcisak acknowledged the efforts of the pool parents for having delivered the pool membership publicity information to Hatboro residents.

Public Works

Mr. McMackin presented the following Resolution #85-6 for consideration to adopt by Council:

RESOLUTION

WHEREAS, The Borough Council of the Borough of Hatboro and its citizens are aware of the current problems in locating suitable methods of disposing of trash, and

WHEREAS, The cost for disposing of trash continues to escalate, and

WHEREAS, The problem of littering of bottles and cans continues to be a problem in our communities and our state, and

WHEREAS, State House Bill No. 479 addresses the bottle and can disposal issue by requiring a minimum refund value on all glass, metal, and plastic beverage containers, and

WHEREAS, This "Returnable Bottle Bill" could save the Commonwealth nearly $40 million a year in solid waste collection, disposal and landfill costs, and

WHEREAS, This Bill would create new municipal recycling centers providing much needed jobs throughout the state,

NOW, THEREFORE, BE IT RESOLVED That the Borough of Hatboro hereby recognizes the importance of the adoption of House Bill No. 479 and urges our State Representatives to support this legislation.

Mr. McMackin urged Council to support this legislation and resolution for the reasons stated in the resolution. Mr. Acker reiterated the numerous benefits to be acquired through the adoption of the legislation. Mr. Cooper stated his opposition to this bill since Council has not heard from the opposition to the bill and that this is just another step to take attention away from complete recycling. A motion was made by Mr. McMackin, seconded by Mr. Demcisak to adopt Resolution 85-6 as presented. The motion carried 6 - 1 with Mr. Cooper voting against.

Zoning & Development

Mr. Acker advised that a public hearing will be held on June 17 at 7:30 p.m. on the proposed zoning code amendments and that the hearing has been duly advertised.

Old Business

Mr. Nicholson questioned where residents might procure the labels for their children's bedrooms in the event of fire or other emergency and suggested that the Borough purchase them to give to residents.

New Business

Mr. Cooper reported that he has recently received correspondence from Harte Hanks Cable Company indicating the new stations becoming available for Hatboro residents beginning June 1.

Privilege of the Floor

Mr. Eisenhart, Loller Road, reminded Council of the numerous clogged drains on York Road, especially at Crooked Billet & York Roads. Mr. McMackin agreed to look into the matter.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:15 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

June 24, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except President Zollers; also in attendance were Mayor Celano, Acting Manager Camp, Acting Chief Campbell, Solicitor Meyer, Engineers Gilmore and Schmauk, Treasurer McKean, Supt. Ladley and three press representatives.

Vice President Cooper called the meeting to order at 8:00 p.m. On a motion by Mr. Nicholson, seconded by Dr. Clark, the minutes of the May 20 Council meeting were voted approved.

Vice President's Report

Mr. Cooper reported that Council has come to a decision after reviewing numerous resume's and interviews for the Borough Manager position. On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to adopt Resolution 85-7 offered by Dr. Clark:

R E S O L U T I O N 85-7

WHEREAS, The Borough Council of the Borough of Hatboro has been searching for a Borough Manager, and

WHEREAS, It is the unanimous agreement of Borough Council to make an appointment to this position,

NOW, THEREFORE, BE IT RESOLVED THAT John J. Roughan, Jr. is hereby appointed to the position of Borough Manager for the Borough of Hatboro effective July 1, 1985 with an annual salary of $28,000.

* * *

Treasurer's Report

Mr. McKean reported a balance in the Savings Accounts of $1,410,629.18 being invested at interest of 8.18% giving an earned interest for May in the amount of $9,811.28.

Payment of Bills

Mr. Cooper requested that two vouchers presented by the Enterprise Fire Company be included for payment and approval this evening as the invoices are not included on the voucher list. After a brief discussion on payment and account, a motion was made by Dr. Clark, seconded by Mr. Nicholson and approved by Council to approval payment of the bills as presented.

Mayor's Report

Mayor Celano honored Ray Evans, President of Ye Olde Fire House Senior Citizens Organization for hosting a group of Girl Scouts from West Yarmouth this past Saturday.

Kathy Grunden, member of the Union Library Board, reported on the library's summer "Teddy Bear" Reading Contest Program and presented Teddy Bear buttons to members of Council. She also requested on behalf of the Library that Council provide for six Pathfinder Signs costing $23.00 each totaling $138.00. This matter will be discussed at the July Community Relations Committee meeting.

Solicitor's Report

Mr. Meyer reprted concerning an inquiry by Mr. Demcisak whether employees working at the swimming pool in two separate positions will have to be compensated at overtime rates under the new Fair Labor Standards Act, and advised that this will not be required under "seasonal" work. He also advised that he had taken depositions today for the McGinnis Case and that the hearing will be held on Friday. He further advised that he has been working on easements for street construction and storm drainage project for Abbotts Lane.

Privilege of the Floor

Mr. Leo Clausen, Horsham Road, questioned whether the Y.M.C.A. has ever been contacted to install basketball nets at the Pennypack School. Mr. Demcisak suggested that representatives from the Y.M.C.A and the Hatboro Horsham School District be invited to attend the next Parks and Recreation Committee meeting to discuss this matter. Mr. Clausen also asked Council to consider repainting the soldiers at the bridge on Horsham and York Road. The Acting Borough Manager was also requested to contact PennDOT to check on why the sidewalk was not repaired at the York & Horsham Roads bridge during the reconstruction project on York Road.

Mr. Richard Valvo, 18 Academy Road, questioned the status of the Hatboro Farms Drainage project. Mr. Demcisak replied that Council does not have the money for this project. Mr. McMackin suggested that perhaps Council should consider planning for a 25 year project plan for the storm drainage problem since the 50 - 100 year storm plan would be too costly.

Department Head Reports

Acting Police Chief Campbell reported on the increase in accidents at the hazardous intersection of Jacksonville and Montgomery Avenues and urged Council to expedite funding for the installation of a traffic light for this intersection before a fatality occurs. Mr. Nicholson advised that he is aware of this need and that he will continue to try to get funding for this project and asked Lieutenant Campbell to make any recommendations which may temporarily alleviate some of the danger at this intersection.

BID OPENING

Engineer Gilmore opened and read bids for the Abbotts Lane Project as follows:

	Alt.1	Alt. 2	Alt.3
P. S. Stauffer & Sons	$46,742	$57,440	$65,229
Ventresca	$63,405	$75,725	$85,705
Ply-Mar	$63,912	$74,582	$89,812

Mr. Gilmore reported that the bid award will be made at a Special Council meeting to be held on July 1 at 7:30 p.m.

Council Committees

Administration - Mr. Cooper

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to authorize the Secretary to advertise for consideration to adopt Ordinance Nos. 762 thru 767, the 1984 Edition of the BOCA Codes at the July 22 Council meeting.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted unanimously to authorize the Secretary to advertise for consideration to adopt Ordinance #760 Regulating Industrial Waste Disposal at the July 22 Council meeting.

Mr. Cooper advised that Council has been reviewing changes to the non-uniformed employees personnel policy and prepared to adopt the policy. On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to adopt the revised personnel policy as presented.

Public Properties - Dr. Clark

On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to authorize the Secretary to advertise for a Public Hearing to be held on July 22, 1985 for a minor subdivision application from Irvin Saltzman, 420 South York Road, Hatboro, PA who is giving the Borough a portion of land to be used for a driveway and parking for use by Loller Building patrons.

On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to authorize the Secretary to advertise for Bids for the construction of a driveway at the parking lot at the Loller Building to be designated with and without lighting. Engineer Gilmore was requested to prepare the specifications for this project.
Mr. Demcisak commented that this is very poor timing of the year to be bidding for parking lot and driveway construction as indicated in the bids for reconstruction and road work for Abbotts Lane.

Public Safety - Mr. Cooper

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted to adopt Ordinance #758 setting a 25 m.p.h. speed limit on North Penn Street, between E. Moreland and E. Montgomery Avenues.

On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to advertise for the first reading of proposed Noise Ordinance #759 for July 22 Council meeting with consideration to adopt at the August 26th Council meeting.

Public Works - Mr. McMackin

Mr. McMackin opened two bids for the sale of the Public Works Dept. ussed roller as follows:

Ernie Schmidt - $1400.00 Assoc. Paving, Inc. - $1325.00
On a motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted to award the bid to the highest bidder, Ernie Schmidt for $1400.00.

Mr. McMackin indicated that a notice for bids for the purchase of bituminous concrete was properly advertised but no bids were received; therefore the Public Works Department will purchase the bituminous concrete after securing the lowest bids.

Mr. McMackin reported on progress of the York Road reconstruction project and advised that the top coating should be completed by the end of this week. Lieutenant Campbell advised that off-duty policemen will be used to direct traffic during the project and paid by J. D. Morrissey Company.

Zoning & Development - Mr. Acker

Mr. Acker reported that a public hearing was held on June 17th at which time the proposed amended zoning code map and code was discussed with residents of the community. A motion was made by Mr. Acker, seconded by Mr. Demcisak to authorize the Secretary to advertise for final adoption of Ordinance #761 amending the Zoning Code at the July 22 Council meeting. The motion carried. Mr. Nicholson offered the following amendments to the proposed zoning code to redefine the word "family":

(a) Any number of individuals related by blood, marriage, or adoption, living and cooking together as a single relatively permanent housekeeping unit, including foster children under the care of such individuals.

(b) No more than two (2) unrelated individuals living and cooking together as a single, nontransient housekeeping unit and interpreted to be a functional family equivalent, who are not persons residing in a group home. For this purpose, those related by blood, marriage or adoption and foster children of them shall be considered to be one person.

(c) When allowed as a special exception, no more than four (4) unrelated persons living together as a functional family equivalent and as a signle housekeeping unit on a relatively permanent, non-transient basis and excluding those living in a house run on a commercial or profit basis. "A commercial or profit basis" shall include those situations in which a fee is paid or a charge is made for lodging, meals and/or other services by the owner, lessee or other person in charge of the house. Those living in a Group Home are excluded from this definition. A motion was made by Mr. Nicholson and seconded by Dr. Clark to amend the definition of "Family" in the amended proposed zoning code, and to be permitted only by Special Exception by the Zoning Hearing Board. The motion carried 5-1 with Mr. Demcisak voting opposed. A motion was made by Mr. Demcisak, seconded by Dr. Clark to amend Mr. Nicholson's motion to eliminate Section 7-b and to eliminate the 2 unrelated persons as a "Special Excetpion" since the Special Exception procedure is not the proper way to deal with the matter. A further amendment was made by Mr. Demcisak, seconded by Mr. Acker to delete Section 7-C. The motion was defeated 4-2 with Messrs. Acker and Demcisak voting opposed. Mr. Cooper made an amendment, seconded by Mr. Nicholson, to correct the Zoning Code Draft of the R-C-2 Section of the proposed code to change the error of 10' side yards to 5' side yards. The motion carried. Mr. Nicholson expressed his concern that a copy of the proposed zoning map is not available for the public to review at the Borough Office.

Old Business

Dr. Clark asked Council to approve payment for the purchase of a new vacuum for the swimming pool for $300.00 as he was advised that the old vacuum has been malfunctioning. A motion was made by Dr. Clark, seconded by Mr. Demcisak and approved by Council to authorize this expenditure.

Dr. Clark commended PennDOT for the excellent job in reconstruction of the hazardous intersection at County Line and York Roads.

New Business

Mr. Demcisak commented on decline over the past two years of pool membership sales and recommended that Council consider opening memberships to residents of the Upper Moreland pan-handle on the west side of the pool. This matter was referred to the July Parks & Recreation Committee meeting.

Mr. Meyer reported that October 4 has been set with the Philadelphia Phillies Ball Team to "Hatboro Night at the Vet" this year since the Hatboro Horsham School Band is unable to perform until October. There will be a contest for the student selling the most tickets with the privilege of throwing out the first ball and receiving 3 free passes for seating near the dugout. The Lehman Church choir will sing the National Anthem. Tickets will be on sale by local businesses and Borough Hall personnel.

Privilege of the Floor

Mr. Ray Evans, President of the Ye Olde Fire House Sr. Citizens Organizat ion, inquired of the status of the Grant monies for the repair of the fire house roof. Dr. Clark and Mrs. Blake will be researching this matter through the County Commissioners.

Mr. David Eisenhart, Loller Road, inquired of the status of the use of the basketball courts at the Penn Independent property to which Dr. Clark advised that he had reported regarding this at the last Council meeting.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 10:10 p.m.

Marti Blake

Marti Blake
Assistant Administrator

/mab

July 1, 1985

A Special Meeting of the Borough Council was held this evening in Borough Hall with all of Council present except for Councilman Cooper; Mayor Celano, Engineer Gilmore, Supt. Ladley and three press representatives and several residents.

The meeting was called to order at 7:30 p.m. by Council President Zollers. Mr. Zollers introduced the newly appointed Borough Manager, Jack Roughan and welcomed him to Hatboro.

The purpose of this evening's meeting was to award the bid to the lowest bidder for the Abbotts Lane reconstruction project. Mr. Gilmore advised that P.S. Stauffer was the low bidder in all three alternates designated in the specifications and suggested that Council award the bid to P. S. Stauffer under the Alternate #3 proposal for economic considerations. This proposal provides for the installation of a 45" X 29" HERCP and a 36" RCP from the low point on Abbotts Lane along W. Moreland Avenue to the existing inlet box at Chester Avenue, with storm water capability of controlling between 10 to 100 year frequency storms. Mr. Demcisak inquired whether the storm drainage if plans under the present design might cause the roadway to heave when flooding and freezing occurs. Mr. Gilmore advised that this is possible under the existing conditions. Mr. Gilmore further advised that they will be regrading Abbotts Lane for the best results. Mr. Nicholson questioned Alternate #3 concerning the possibility of flooding for other residents in the area. Mr. Nicholson advised that additional funding does not exist at this time for this project and is concerned of the possibility for the need to borrow for additional funding. After further discussion, a motion was made by Mr. Nicholson, seconded by Mr. Acker to select Alternate #3 with P. S. Stauffer's low bid. The motion carried 5-1 with Mr. Demcisak voting opposed as he stated he will not be part of another storm drainage problem.

President Zollers declared the meeting to be adjourned, the hour being 8:15 p.m.

Marti Blake

Marti Blake
Assistant Administrator

/mab

July 22, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council; Manager Roughan, Mayor Celano, Solicitor Meyer, Engineer Gilmore, Treasurer McKean, Superintendent Ladley and three press representatives.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Nicholson, seconded by Mr. Acker, the minutes of the June 24 Council meeting were voted approved. A motion was made by Mr. Cooper, seconded by Mr. Acker and approved by Council to approve the minutes from the July 1st Special Council Meeting.

President Zollers reported that it is the desire of Borough Council to appoint the newly appointed Borough Manager, John J. Roughan, Jr., to the position of Zoning Officer. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to appoint John J. Roughan, Jr. as Zoning Officer.

President Zollers welcomed Inquirer Reporter David Lieber, who has just returned from his honeymoon. Mr. Zollers also advised that former Borough Secretary and Zoning Board Member, Tom McClurken, is in the hospital and urged members of Council to send get well cards to him.

Treasurer's Report

Mr. McKean reported a balance in the Savings Accounts as of June 30 of $1,377,196.31 being invested at interest rate of 7.65% giving an earned interest for June in the amount of $8,324.18. Mr. Demcisak requested that Manager Roughan monitor the decline of interest rates on the budget. Mr. Nicholson advised that he has been monitoring this matter and will continue to do so.

Payment of Bills

A motion was made by Mr. Cooper, seconded by Mr. Nicholson, and approved by Council to authorize payment of the bills as presented this evening.

Mayor's Report

Mayor Celano reported on a very successful sidewalk sale recently held by York Road merchants and thanked the Police Chief for his cooperation in providing the foot patrolman for the sale.

Solicitor's Report

Mr. Meyer reported that he recently submitted an opinion regarding pool memberships to non-residents and that he is continuing to work on the McGinnis vs Borough law suit and that the trial is scheduled for October 23.

Engineer's Report

Mr. Gilmore reported that final documents have been sent to P.S.Stauffer and that a preconstruction meeting will be held on July 26 with work to begin on August 12. He also reported that bids for the Loller Academy driveway and Parking Lot construction as well as the Eaton Park Jogging Path will be opened at the August 26 Council meeting.

Privilege of the Floor

Pat Owens, Historical Commission member, requested that an archaelogical dig be permitted by Council before excavating for the Loller Academy Parking Lot and driveway work commences. Dr. Clark requested that this be tabled for discussion at the next Public Properties meeting in August and invited Mrs. Owens to attend.

Norman Hawkes, 125 Loller Road, stated that he had been told by Mr. Saltzman, owner of the former Loller School, that he will permit borough residents to use the playing fields at the former school property provided that Borough Council furnishes a "Hold Harmless" agreement covering liability and damages. Dr. Clark advised that this was not told to him by Mr. Saltzman. Mr. Zollers requested that Dr. Clark check on the possibility of acquiring a "Hold Harmless" agreement and report at the next meeting. Mr. Nicholson advised that our insurance carrier be notified of this matter and advise of premium increases if this becomes a reality. Mr. Hawkes also requested that Borough Council inquire of Harte-Hanks Cable T.V. on the possibility of their installing an emergency system to alert residents of emergencies. Chief Camp was requested to check on this request.

Mr. David Eisenhart questioned whether Council carries insurance on the Pennypack School grounds and the hour of pool closing at the Memorial Pool. Mr. Nicholson advised that an evaluation of the pool operation is presently being planned.

Jeanne Sutton, Shirley Road, advised that the July 4th at the pool and park area was not picked up over the weekend and that there was a great deal of litter over the holiday weekend. Superintendent Ladley was asked to check into this matter.

Department Head Reports

Manager Report

Mr. Roughan reported that action will soon be instituted through the District Justice for the collection of unpaid Business Privilege Taxes for 1985. He further advised that Borough Council has been very diligent in their implementation of necessary standards to meet new guide lines required by the FSLIC as a result of the Garcia case.

Chief of Police

Chief Camp advised that the new Police van has arrived and should soon be in service. He reported that two new parttime police officers have been hired recently.

Public Works Superintendent

Mr. Ladley reported that street resurfacing has almost been completed.

Code Enforcement Officer Report

Manager Roughan reported income for the month of June for Building & Plumbing Permits issued totaling $3510.00.

Administration Committee

On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted unanimously to approve the Per Capita Tax Exoneration List #1 as presented.

Mr. Zollers addressed Council concerning the vast amount of work involved in the updating of the BOCA Code ordinances and expressed gratitude especially to the First Marshal and Assistant Fire Marshal for their efforts in assisting the preparation of the Fire Prevention Ordinance. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted to approve Ordinance #762 adopting the BOCA 1984 Edition of the Plumbing Code. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance #763, the Existing Structure Code, 1984 Edition. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance #764, the National Electrical Code, 1984 Edition. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance #765, the National Mechanical Code, 1984 Edition. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance #766, the Fire Prevention Code, 1984 Edition. On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to adopt Ordinance #767, the National Building Code.

Mr. Zollers requested that Manager Roughan prepare an update for the present fee ordinance as required in the BOCA Codes for the September Administration Committee.

On a motion by Dr. Clark, seconded by Mr. Demcisak, Council voted unanimously to adopt Ordinance #760, the Industrial Waste Control Ordinance as requested by the U.M.H.J.S.A. President Zollers asked Mr. Roughan to send a copy of this ordinance to Upper Moreland Township and the Sewer Authority and advise of some minor changes made to the original copy of the ordinance provided by the Authority.

Community Relations

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to allocate $46.00 for the purchase of two Pathfinder signs for the Union Library.

Public Safety

Mr. Zollers thanked all of the persons who assisted in the preparation of the proposed Noise Ordinance to be acted upon this evening. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance #759, repealing Chapter 71, regulating noises in the Borough.

Public Properties

Dr. Clark conducted a Public Hearing for the subdivision application from Irvin Saltzman for a parcel of property known as 420 South York Road being given by Deed to the Borough of Hatboro to be used for a parking lot and driveway from York Road. Dr. Clark advised that Mr. Saltzman has graciously given this parcel of land to the Borough. Mr. Zollers

advised that a great deal of work has been done over the past year to bring this project to a reality. Mr. Eisenhart objected to the construction of another driveway fronting York Road and suggested the Borough share the Y.M.C.A. parking lot. Mr. Nicholson suggested this newly acquired parcel be under the same Deed as the Loller Academy and that one new Deed be drawn for recording.
A motion was made by Dr. Clark to approve the subdivision application from Irvin Saltzman. Mr. Demcisak stated that he will second the motion but he is reluctant to do so, but since we have no other choice. The motion carried.

A further motion was offered by Dr. Clark, seconded by Mr. Cooper, and approved by Council, to authorize the Secretary to advertise for bids for the construction of a parking lot and driveway at the Loller Academy with bids to be opened at the August 26th meeting.

Dr. Clark addressed Council concerning the status of a County Grant for a new roof on the Old Fire House. On a motion by Dr. Clark, seconded by Mr. Cooper, Council voted to authorize the Borough Secretary get engineering specifications for bidding for this project. The motion carried.

Public Works

Mr. McMackin reported on progress to date on York Road Resurfacing Project and advised that rubberized asphalt has been used which is known to endure under heavy traffic. Mr. McMackin also advised that Manager Roughan has contacted PennDOT regarding Council's desire to have the bridge painted at York and Horsham Roads.

Zoning & Development

Mr. Acker reported that correspondence has been received from Mrs. Veronic Kagen, 229 Green Lane Terrace, requesting a 30 day extension before Council accepts her formal subdivision application and plans. The plans and application should be ready for acceptance at the August 26 Council meeting.

Mr. Acker advised that over the past two years the Zoning Review Committee has worked diligently to update the present Zoning Code and that the time has come to consider adoption of Ordinance #761 amending the present Zoning Code. After clarification on the wording of the ordinance, a motion was made by Mr. Acker, seconded by Mr. Zollers to adopt Ordinance #761 to repeal the Zoning Ordinance of 1975 and adopt the Zoning Ordinance of 1985. Mr. Cooper suggested that the motion be changed to include all corrections approved on the future code made prior by Council. Mr. Nicholson questioned whether the Zoning Map has been on view for the public. A motion was made by Mr. Nicholson, to table the adoption of the code and map until the August Council meeting until the public can view the map.

The following amendments to the proposed Zoning Code were offered by Mr. Nicholson, seconded by Mr. Demcisak to change Section 201.9 to include the definition of a basement to "above ground" not "below ground". The motion carried. A further motion was offered by Mr. Nicholson, to change the wording in Section 201.7(c) to change the definition for "Multi-family dwellings" to read ""A detached building occupied by 3 or more families, each living independently and completely separated from the others in their own separate dwelling unit within the building.

Mr. Demcisak offered to second the motion if the amendment is changed to strike out the words "Stairways used in common". The motion carried.

Under Section 201.3, a motion was made by Mr. Nicholson, seconded by Mr. Demcisak, to prohibit as an accessory use from the R-C-1 District relative to accessory uses of "Drive-in or Drive-thru Restaurants" since they are permitted in the Highway Business District. The motion carried. Mr. Nicholson offered a further motion, seconded by Mr. Demcisak, to delete from Section 1201.3, R-C-2 District and the balance of Section 1201 would be renumbered. Mr. Nicholson also advised that if Council votes on this motion, it may be prohibiting the resale of the Rascal's Roost Restaurant. Mr. Zollers stated he will vote against the motion removing Restaurants from the RC-2 District. The motion was defeated 4 - 3.

Mr. Nicholson made a further motion to adopt the language we used to adopt Section 1201.3 which was seconded by Mr. Demcisak. Motion carried.

Mr. Nicholson reitereated his first motion, seconded by Mr. Demcisak, to table the vote on the adoption of the Zoning Code and Map until the August Council meeting and that the zoning map is made available to the public. Motion carried.

A further motion was made by Mr. Demcisak, seconded by Mr. Nicholson, to prohibit Drive Thru Restaurants in the H-B District except as a "permitted use". The motion carried.

Old Business

Mr. Nicholson reported on a recent error made by the Borough office concerning the pool guards hourly rates proposed by letter. A motion was made by Mr. Nicholson, seconded by Dr. Clark, that Borough pay these employees as set forth by letter offering hourly rate made in error. An amendment was offered by Mr. McMackin, seconded by Mr. Demcisak, to limit any change in the hourly rate for 1986 if the proposed budgeted increase for 1986 is greater than percentage given due to inflated hourly rate for 1985 due to clerical error. Mr. Nicholson expressed his objection to this amendment. Mr. Demcisak commented that by Council giving this increase, that a precedent may be set for future errors made and advised of the financial ramifications if the amount of the stated error had been greater. He also stated that in his opinion, the letters initially sent with the error to the pool guards, did not constitute a contract or a binding salary. Mr. Nicholson's motion carried 6-1 - Mr. Demcisak voting opposed.

Privilege of the Floor

Mr. Vince Kaitz, member of the Planning Commission, advised of an error on the Kagen subdivision plan which showed a 25' driveway at Green Lane Terrace which is actually only 9' wide. He also requested that the Planing Commission receive a copy of the new zoning map. Betty Mattes, member of the Zoning Hearing Board, cited several discrepancies under "definitions" in the proposed Zoning Code. Dr. Robert Doorley, member of the Hatboro Borough Authority, gave an update on water shortages in the Borough wells. Paul Sonberg requested that copies of all BOCA Codes be placed in the Library.

Meeting was declared adjourned the hour being 10:10 p.m.

Respectfully submitted,

Marti Blake

Marti Blake, Administrative Assistant

August 26, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except Mr. Nicholson; Manager Roughan, Mayor Celano, Solicitor Meyer, Engineer Gilmore, Treasurer McKean, Superintendent Ladley, and three press representatives.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Acker, seconded by Mr. Cooper, the minutes of the July 22 Council meeting were voted approved.

President Zollers recognized members of the Hatboro Swim Team, in attendance, for their accomplishment in achieving tie place for first place in swim competition in the Liberty Swim League, under the supervision of Coach Vince Kaitz, III and Assistant Coach, Brendan McTague.

Payment of Bills

A motion was made by Mr. Acker, seconded by Dr. Clark, and approved by Council to authorize payment of the bills as presented this evening.

Mayor's Report

Mayor Celano reported that a good deed was recently performed by Police Officer Robert Palmyra who befriended and aided an elderly woman in distress. He also commended Police Chief Camp and Public Works Chairman McMackin for their good deeds performed daily.

Treasurer's Report

Mr. McKean reported a balance in the Savings Accounts as of July 31 of $1,312,919.80 being invested at an interest rate of 7.32% giving an earned interest for July in the amount of $8,150.83.

Solicitor's Report

Solicitor Meyer reported that he recently recorded the approved plot plan for the Loller Academy and deed and has prepared easements for the Stream Bank Stabilization work along the Pennypack Creek.

Engineer's Report

Mr. Gilmore reported that work has begun on the Abbotts Lane Reconstruction Project and that he has met with the residents in that area regarding their concerns.

Bids were opened and read by Mr. Gilmore for the Eaton Park Jogging Path as follows:

B I D S

BIDDER	TOTAL AMOUNT OF BID	BID SECURITY REC'D.
Herb Fry	$11,150	yes
Haines & Kibblehouse	$18,250	yes
Mayfield Gardens	$18,945	yes
Reese Landscaping	$11,140	yes

A motion was offered by Mr. Demcisak, seconded by Mr. Acker and approved by Council to direct Mr. Gilmore to review the above bids for Eaton Park Jogging Path and to authorize the Borough Secretary to award the bid to the lowest bidder.

Bids were opened and read by Engineer Gilmore for Construction and paving of the Loller Academy Driveway and Parking Lot with and without lighting as follows:

BIDDER	TOTAL	PARKING LOT	WITH LIGHTING	BID BOND
Herb Fry	$22,323	$18,623	$3,700	yes
Blooming Glen Contractors, Inc.	$56,900	$40,400	$16,500	yes
P. S. Stauffer & Son	34,450	$28,125	$ 6,325	yes

A motion was made by Mr. Cooper, seconded by Dr. Clark and approved by Council to request the Borough Engineer review the above bids and report to Council at the September 9th Committee Meeting for discussion and recommendation.

Privilege of the Floor

Mr. Hugh Brennan, 413 Springdale Avenue, expressed his concern regarding numerous zoning and Public Safety matters regarding a neighboring property, C & W Autos. Mr. Zollers directed Manager Roughan to investigate this matter with the Chief of Police and the Code Enforcement Officer.

Mr. Leo Klassen, 28 Horsham Road, expressed his concern regarding Council's plans to spend monies for the Loller Academy driveway and parking lot unless Council intends to occupy the building as a Municipal Building, and if so, Council should place the matter on the ballot for consideration by the tax payers and voters. He further suggested that the Loller Academy be given to the Hatboro Historical Commission. Mr. Zollers invited Mr. Klassen to attend the next Community Relations Committee meeting to be held on September 16.

Mr. Dennis Riley, 402 Lincoln Avenue, questioned when the Borough plans to repair the pot holes on Lincoln Avenue and why the two hour parking zone restriction is not enforced on Lincoln Avenue which is violated by a local automobile agency.

Manager's Report

Manager Roughan reported regarding the Pennypack and Stream Cleanup Project and advised that Council needs to take action to adopt Document #221 authorizing our "Intent to Proceed" before work can commence, and indicated that this intent does not constitute a final committment. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously to approve Document #221 authorizing the "Intent to Proceed" for the U. S. Army Corps of Engineers.
Manager Roughan also reported that tickets are still available for Hatboro Nite at the Vet on October 4 and urged residents to attend.

Police Chief's Report

Chief Camp reported that the Police Department has their newly acquired computer terminal in full operation. Mr. Zollers announced that a local businessman has donated the counter units for the computer and other office equipment and expressed Council's gratitude for the contribution.

Code Enforcement Officer Report

Mr. Zollers reported that ten permits totaling $450.00 had been issued for July.

COUNCIL COMMITTEE REPORTS

ADMINISTRATION

Mr. Zollers advised that Borough Council has not reviewed the Parking Commission's Report to be presented tonight and, therefore, no discussion by Council will be held but that any questions from the audience will be addressed.

Margaret Betz, Co-chairman for the Parking Commission, introduced members of the Parking Commission present this evening. The following report from the Parking Commission was publicly read by Mrs. Betz:

"All Business-Professional-Executive facilities are most aware of the conveniences that must be afforded their clients and customers. Parking conveniences are of the most importance in these times. In going back in history we have found as early as 1961 parking was a concern in our business area of Hatboro. Much research has been done in its behalf, and the most recent by the commissioners appointed are pleased to offer their recommendations, and suggestions to bring this GOAL to a most productive conclusion.

Step One - Survey of property known as Tasch Property. Three surveying plans have been received, examined and evaluated, submitted by Gilmore Associates of New Britain. The cost of this service was quoted as $3500.00 and these funds have been donated by more than 12 merchants to allow this first step of action be accomplished.

Step Two - Contacting companies in the field of preparing land for parking facilities to secure their recommendations and approximate costs. A number of contractors have inspected and recommended a number of possibilities for a Borough Parking facility. Without exception it has been recommended all the properties be removed. This, of course, has given much concern and financial evaluation to the Committee. With this in mind, the Committee wishes to present their recommendations, and the financial possibilities that will make this PROJECTGOAL in the near future.

DUE TO THE LEASES in force of the buildings on said property - it will be necessary to develop in sections. Honoring and protect leases enforce - and by so doing - it will make for the demolition of the buildings of the work area (Garages) in the rear of the properties of rental status. We feel it will make for a more effective beginning, and then prepare the vacant area for parking and this to be followed up by also repairing the parking area that has been neglected on the Moreland Avenue.

(a) PARKING for Merchants/Businesses/Professional establishments, who have not the facility for their vehicles to be parked within their property limits...be provided in the area marked on the plans so as to give them protection - accessiblility to enter and exit and have their Individual Identification Parking Slot. These spaces would be on a first come basis, and at the suggested rate of $ per month. This will also free the parking areas on York Road for the customer and client - the prime reason for Parking Meters. This Suggeston (a) for reserved parking is most popular within industry and many types of business...and...by so doing in this fashion it will enable the repair and restoration of the meters for other areas.

FINANCIAL
ANALYSIS - REPORT OF PARKING COMMISSION CONTINUED

Based on Estimates & Approximations

Cost of Property	$229,000
Cost to complete Phase I of Parking Lot	70,000
Settlement costs	2,500
Cost for surveys	3,500
TOTAL APPROXIMATE COST	$305,000

Funds Available

County Funds	$150,000
Community Donations	75,000
TOTAL AVAILABLE	$225,000

Application of Funds

Down Payment	(50,000)
Cost to complete Phase I	(70,000)
TOTAL APPLICATION	($125,000)
Balance left available	$100,000

This $100,000 would be invested in a money market, the income would be used to help finance to mortgage due to Peter Tasch.

REASON FOR THIS DECISION:

1. Demolition to leave the stores would be more costly - Labor plus materials
   required to rebuild the back walls of the stores plus the repairs and/or new
   roof plus heating facilities for each store
   water and sewer for each store - according to code
   plus washroom facilities for each store
   and air-conditioned if required for each store
   the estimated cost for this would exceed $25,000.00

If stores are to remain it would provide only 20 feet for motor entrance from Old York Road - and this would not allow sufficient space for walkway to parking areas.

We have presented our recommendation, and we now respectfully request Chairman of Council

1. Make the necessary arrangements for Appraisal of entire property

2. Give Commission authority for the preparation of Sales Agreement to be submitted to Borough Council for execution

3. Advise the Commission the necessary procedure required for the transfer of funds $150,000 from the Montgomery County in the preparation of this Parking Project.

****

Mr. Zollers advised that the approximate cost of the project is $305,000 for Phase I. The Parking Commission recommends that Council go ahead with Phase I to purchase the Tasch property to develop into a Parking Lot. Mr. Zollers requested that the matter be referred to Dr. Clark and that Dr. Clark meet with the Chamber President and Business Men and report back to Council regarding the funding and future steps to be taken. President Zollers thanked the Commission members for their hard work in bringing this plan to fruition.

The Per Capita Tax Exoneration Lists #2 and 3 were presented for review and approval to Borough Council. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted unanimously to approve Per Capita Tax Exoneration Lists #2 and 3.

Mr. Demcisak reported in detail on the findings of his committee's study of the Police Pension Escrow Fund and presented a detailed report to Council members and the press. He reported that there was found to be no missing money, but that the Escrow Funds will be depleted by 1987. He predicts that a tax increase between 6 & 7 mills may be necessary to support the Police Pension at that time, especially since the Revenue Sharing Fund will be eliminated in late 1986. He suggested that this matter be referred to the Administration Committee for future recommendations. He added that Council should inquire of the PMRS the reason for fluctuating amounts due the Pension Fund during the year. Mr. Zollers reassured everyone that there will never be any borrowing from the Police Pension Fund in the future and that Council will follow Mr. Demcisak's recommendations. He thanked Mr. Demcisak and his committee for an excellent job in researching this matter. Police Lieutenant Frank Campbell also thanked Mr. Demcisak for his fine report and reiterated Mr. Demcisak's comments that Council should pursue the matter of contributions made to PMRS which fluctuate from time to time.

Public Properties

Dr. Clark read the following letter from Mrs. Barbara Haas, Loller Academy Committee:

"Gentlemen:

I come before you once again with a plea for Loller Academy...that proud historic landmark that the Borough owns free and clear. I would love to see Loller Academy used and occupied. You need a larger Borough Hall for offices, police, and Council meetings. Why not move everything to Loller Academy? Make that beautiful old building Borough Hall.

As it is now, you don't own Borough Hall. The Water Authority owns it and they would have to put an addition on for you to stay. Why not make the move to Loller Academy? Any funds that might be used to renovate this building could be diverted to renovation work at Loller. With the new driveway at Loller Academy, you will have as much parking space as you do here.

Loller Academy has a new elevator so you would have easy access to the second floor, or if you wish, you can still use the stairway. Also, there is a new handicapped entrance at the side door and handicapped facilities in both the ladies' and men's rooms.

Mr. Dickey's feasibility report which you authorized a few years ago, show that it could be done. The overall conclusion of Mr. Dickey's report was that Loller Academy is structurally sound and could and should be fully used. In fact, he gave you three different plans that could be utilized.

Other communities, if they are fortunate enough to have a landmark building like Loller Academy, use them to the fullest. Think of the towns around us and where you have traveled. Loller Academy is a National Historic Landmark that would make a tremendous Borough Hall. Can you picture it? As you enter Hatboro from South York Road...the majestic bell tower, those tall old trees, and that stately building that would provide plenty of room for all the Borough's needs. Loller Academy needs to be used. Sitting there empty, used once or twice a week and sometimes less is not good for any facility. You need room for our Borough management. Why not make a committment to move to Loller within the next year. Loller Academy was built in 1811. It has served Hatboro residents for over 174 years. Let it serve again. You need Loller Academy and it needs you."

Public Safety Committee

Mr. Cooper requested that the matter concerning the blowing of the fire sirens after midnight be on the September 16th Public Safety Committee agenda. Mr. Cooper also thanked Chief Camp for his endeavours in successfully acquiring the much needed computer terminal for the Police Department.

Public Works Committee

Mr. McMackin thanked the Wendy's Restaurant Organization for their monetary contribution to be used toward the reconstruction of Abbotts Lane underway at this time.

Zoning & Development Committee

Mr. Acker reported that the adoption of Ordinance #761 on the revised zoning map and code was referred from last month's meeting to this evening until the zoning map was made available. On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to adopt Ordinance #761 to repeal the Hatboro Zoning Ordinance of 1976 and to adopt the Hatboro Zoning Ordinance and Map of 1985. Mr. Acker thanked the members of the Zoning Review Committee for their hard work during the past few years in bringing this code to reality. Mr. Zollers reiterated Mr. Acker's comments in the efforts of the Zoning Review Committee.

Mr. Acker further reported that the subdivision application submitted by Veronic Kagen, 229 Green Lane Terrace, was reviewed by the Borough Engineer on June 29, 1985 and that many changes were required on the plan and application before submission to the Borough Council for action. He advised that to this date the applicant has failed to submit a revised plan with the required changes. A motion was made by Mr. Acker, seconded by Mr. Demcisak, and approved by Council to deny the plan and application since they do not meet the Zoning Code Requirements, Section 103.10. Mr. Demcisak requested that the minutes reflect that since Council did not receive the revised plan, that Council must take action. Solicitor Meyer advised that under Section 103.21 the applicant must be notified in writing of Council's opinion within thirty days having taking action. Mrs. Kagen was present at the meeting.

New Business

Mr. Gilmore reported that his firm has prepared a Bid Invitation Notice for reroofing of the Old Fire House to be opened at the September 23 Council meeting if authorized this evening. On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted to authorize the Borough Manager to advertise for Bid Opening to be held at the September 23 Council meeting for the reroofing of the Old Fire House.

Mr. Zollers advised that since Labor Day will be on the first Monday in September, when Committee meetings are scheduled, that all Committee Meetings will be moved ahead one week.

Privilege of the Floor

Mr. Hugh Brennan, Springdale Avenue, reported that he is being constantly harrassed by his neighbor and asked that something be done.

President Zollers recognized Chamber of Commerce President George Lewis in attendance at tonight's meeting.

The meeting was declared adjourned, the hour being 9:25 p.m.

Respectfully submitted,

Marti Blake

Marti Blake, Administrative Ass't.

/mab

September 23, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council except Dr. Clark; Manager Roughan, Mayor Celano, Solicitor Meyer, Engineer Russ Benner, Fire Marshal Stauch, and three press representatives.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Nicholson, the minutes of the August 26 Council meeting were voted approved.

President's Report

President Zollers reported that the flashing lights and gates as the railroad crossings at Fulmor and Byberry Avenues are now in operation and that Council is still continuing its efforts for the installation of gates and flashing lights as well as a traffic signal for the Jacksonville and Montgomery Avenue intersection.

Mr. Zollers reminded everyone that there are still tickets available for the Hatboro Nite at the Vet on October 4th.

He also announced that a spaghetti dinner is being held on Saturday night at the Methodist Church to raise funds for the restoration of the Ahrens-Fox Fire Truck recently acquired by the Fire Company.

Mayor's Report

Mayor Celano commended the Fire Company for their planned spaghetti dinner to raise funds and urged more organizations to return to the old fashioned way of raising funds through this type of dinner.

Solicitor's Report

Mr. Meyer reported that he has been involved this past month with Bid Bond research as Per Capita Tax legislation and other relevant Borough Council matters.

Engineer's Report

Mr. Russ Benner, representating Gilmore & Associates, advised that his firm has reviewed the bids for the Loller Academy driveway and parking lot, and is prepared to make recommendation for low bidder.

He also reported that letters of acceptance will be sent to the contractors for the Eaton Park Jogging Path and Abbotts Lane Reconstruction Projects and that the contractors will be asked to forward maintenance bonds for respective projects.

Regarding the status of the Olde Fire House Roof, Mr. Benner advised that Mr. Gilmore has submitted all necessary documents to the Montgomery County Community Development Office, and after approval is received from that office, Council may advertise for bids on October 7 with Bid Opening on October 28.

Manager's Report

Mr. Roughan reported that the Borough office has tickets for the Phillies game at the Vet and that the unsold tickets will soon be sent back to the Phillies' office, and urged everyone to purchase their tickets this week.

Mr. Roughan further advised that he has been working closely with Historian Cliff Ocheltree regarding the digging by the commission at the Loller Academy.

He further advised that he has been in close contact with contractors working on the Abbotts Lane and Eaton Park Jogging Path projects and that the work has been done satisfactorily at both locations.

Police Chief Report

Chief Camp reminded everyone of the continued water shortage and urged everyone to refrain from washing their cars.

Code Enforcement Report

Mr. Roughan advised that 14 permits were issued for the month of August bringing revenue for that month for $2,767.

Fire Marshal's Report

Mr. Stauch advised that if a substantial rainfall does not occur by October 1st that permitted burning on that date may be banned. Mr. Cooper advised that 17 inspections were made by the Fire Marshal's department with revenue in the amount of $925.00. Mr. Cooper commended the Fire Marshal's office for the excellent job being performed and stressed the importance of the fire marshal's inspections.

COMMITTEE REPORTS

ADMINISTRATION

Regarding the award of the Bid for the Loller Academy Driveway and Parking Lot for this evening, Mr. Zollers questioned whether the Borough Engineer's office had forwarded a written recommendation on the low bidder. Mr. Benner advised that Mr. Gilmore had prepared a written recommendation and that Herb Fry was the low bidder. Mr. Roughan advised that he has discussed this matter on a daily basis with Mr. Gilmore and that he could confirm that Herb Fry was the low bidder for the project. A motion was made by Mr. Nicholson to award the bid to the low bidder as recommended by Gilmore's office. Mr. Zollers advised that Council cannot award the bid this evening without a written recommendation from the engineer and declared a brief recess of the Administration Committee to permit the Borough Manager to check the file for a letter from Gilmore's office on the low bidder recommendation.

PARKS & RECREATION

Mr. Demcisak advised that an official dedication of the newly constructed jogging path at Eaton Park will be held later this fall.

PUBLIC SAFETY

Mr. Cooper advised that a request for a crossing guard for the Crooked Billet School kindergarten children had been received and discussed at his last committee meeting. The request was for the intersection of Jacksonville and Meadowbrook Avenues. Mr. Ed Stokes, Business Administrator for the Hatboro Horsham School District, has been contacted by Chief Camp and that the School District is in favor of this addition and will pay their share of the costs. A motion was made by Mr. Cooper, seconded by Mr. Demcisak, and approved by Council to place a guard at this location beginning October 1 and to expend $170.62 for the balance of this year. Mr. Nicholson commented that this crossing should be monitored and that if only 3 to 5 children cross each day, he may have to question this expenditure for 1986 even though he is in favor of the request.

PUBLIC WORKS

Mr. McMackin publicly thanked P. S. Stauffer, contractor for the Abbotts Lane Project, and Engineer Gilmore for the good job done on Abbotts Lane.

ADMINISTRATION COMMITTEE (continued)

Mr. Roughan reported that the Borough office did not receive written recommendation to date from Engineer Gilmore's office regarding the low bidder for the Loller Academy Project and expressed his concern whether the lighting was included in the price given by Herb Fry. Manager Roughan advised that Mr. Gilmore had confirmed that the bid price included not only the driveway and parking lot work but also the lighting as specified in the engineer's specifications. Based on this, a motion was made by Mr. Nicholson, seconded by Mr. McMackin to award the bid. An amendment was offered by Mr. Demcisak that the bid award be made contingent upon the receipt of Gilmore's letter which shall include the parking lot , driveway and lighting. Mr. Nicholson accepted Mr. Demcisak's amendment to his motion. Council voted unanimously in favor of the motion and the amendment.

OLD BUSINESS

Mr. Zollers congratulated Police Officer Keith Gordon on the birth of a daughter.

PRIVILEGE OF THE FLOOR

Mr. Hugh Brennan, Springdale Avenue, reported that cars are constantly parking in front of the fire hydrant on Springdale Avenue in front of Water Authority property. The police department will check on this matter.

PAYMENT OF BILLS

On a motion by Mr. Cooper, seconded by Mr. Nicholson, and approved by Council to approve the voucher list for payment as presented this evening.

On a motion by Mr. Nicholson, seconded by Mr. Cooper, Council voted unanimously to approve the Tax Collector's Per Capita Tax Exoneration List #4. Regarding two separate requests for consideration for exemption, a motion was made by Mr. Zollers, seconded by Mr. Demcisak, and approved by Council to table these two requests until the next meeting. The motion carried.

Mr. Nicholson reported on a recent newspaper article regarding the excellent job being performed by Borough Treasurer Jack McKean as reported by the Auditor General's office in Harrisburg. Hatboro was recognized among 8 other municipalities who were commended for the fine job regarding the investing of Liquid Fuel Tax monies. Councilman Nicholson expressed his own appreciation to Mr. McKean in this regard.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 8:45 p.m.

Respectfully submitted,

Marti Blake

Marti Blake

/mab

October 14, 1985

A special meeting of the Council of the Borough of Hatboro was held in the Council Room on the above date with all councilmen in attendance as well as Mayor Celano, Manager Roughan, Superintendent Ladley, two press representatives and approximately thirty five residents.

The meeting was called to order at 8 p.m. by President Zollers.

First item of business to be discussed was the Hatboro Farms Storm Drainage Project chaired by Mr. Nicholson of the Ways & Means Committee.

Mr. Nicholson reported on a recent meeting with State and Local officials held to discuss the requirements of the State for the Borough to become eligible for receipt of the $350,000 to be allocated by the State for the Storm Drainage Project and also to determine the amount of work which can be performed for the $350,000. The State requires that an application be completed by the Borough by October 18th for review by D.E.R., and if approval is granted, the appropriation should be forwarded to the Borough by December, 1985. The meeting this evening is being held to consider the authorization of the Borough Engineer by Council to complete the required application for D.E.R. for submission. Mr. Nicholson further explained that it is anticipated that if the monies are received in December, work can commence in the spring of 1986. He advised that the limiting factor at this point is the present storm drain pipe located between the Y.M.C.A. and Penn Independent Insurance Company under York Road which has only a 10 year storm capacity which may not be able to handle storm water piped from the "Farms" area which could create a flooding problem along York Road.

Mr. Nicholson stated that last year the Borough Engineers met with the residents of the Hatboro Farms area to explain a survey made by their firm which indicated the three phases of the 10, 25, 50 and 100 year storm control and related costs. Council must now determine which of these proposals can be completed with the $350,000 State allocation. If the 10 year frequence storm plan is chosen, much of the flooding problem from Loller Road to Crooked Billet and Windover Roads will be alleviated; with the 25 year storm plan, flooding would alleviated from Loller Road on down.

President Zollers commented that the Borough Engineer had advised Council that with the new storm drain installation, the main problems of flooding and erosion will be alleviated even with the ten year storm plan. He also advised that the $350,000 will not be adequate to complete the entire project.

After numerous questions from the residents after a review of the engineering survey performed by Engineer Gilmore & Associates last year were answered by Councilmen Nicholson and Zollers, a motion was made by Mr. Nicholson, seconded by Mr. Cooper and approved by Council to direct the Borough Engineer to complete the application for receipt of the $350,000 for the Hatboro Farms Storm Drainage project and submit it by October 18th.

Mr. Zollers thanked the residents attending this evening for their interest in the project and advised them that they will be notified of any future meetings on the project which will directly affect their respective properties.

Mrs. John Bowers, 397 Springdale Avenue, expressed her concern that nothing has been done by the Borough to alleviate the flooding of her basement allegedly caused by recent resurfacing of Springdale Avenue by the Borough. Mr. Zollers asked for a report on this problem by the Borough Manager & Superintendent for the next Public Works meeting.

Administration Committee

Mr. Zollers advised that Council is considering amending the present Per Capita Tax Ordinance regarding exonerations and other items. Mr. Demcisak suggested that the wording on page 1, §110.5, ¶2, be deleted regarding the wording covering exonerations for married couples since this is illegal. On a motion by Mr. Nicholson, seconded by Mr. Demcisak, Council voted unanimously to authority the Secretary to advertise their Intention to Adopt Ordinance #768 as corrected this evening for consideration to adopt at the November 25th Council meeting.

Mr. Zollers advised that the proposed change to the fee schedule on the agenda this evening does not need to be done by Ordinance but can be done by Resolution as provided in Chapter 48 of the Borough Code of Ordinances. He requested that the current and proposed fee changes be posted on the bulletin board for the public to review.

A motion was made by Mr. Demcisak, seconded by Mr. Acker to authorize the Borough Manager to advertise for the repealing of Chapter 48 to be effective January 1, 1986. The motion carried.

Privilege of the Floor

Mrs. Elizabeth Coulliard, Continental Road, commented on the current grading problems on her neighbor's property creating a flood problem for her and asked if the Borough has an ordinance relating to this problem between neighbors. Mr. Demcisak advised that Council has been working on a Land Development Ordinance to address grading problems of this type.

Mr. Norman Hawkes, 125 Loller Road, questioned whether tax dollars are being used to pay for the Loller Academy driveway and parking lot and whether the Historical Commission is being adequate time to "dig" at the Loller Academy. He also inquired whether Dr. Clark has had a reply from Mr. Saltzman regarding the Hold Harmless Agreement and whether Council has made any decision to sell the Old Fire House. Dr. Clark advised that the Hold Harmless Agreement will be discussed at the November Public Properties Committee meeting and Mr. Zollers advised that no decision has been made to sell the Old Fire House. Manager Roughan advised that monies are being used from the General Fund to pay for the work being done on the Loller Driveway and Parking Lot.

OLD BUSINESS

On a motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted unanimously to authorize the Borough Manager to advertise for the sale of a Public Works Department 1973 Dodge Utility Truck with Ladder.

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to advertise for the sale of unmarked Police Vehicle, 1981 Chrysler LaBaron to be sold "As Is". Both vehicles can be seen at the Public Works Building at Oakdale & Meadowbrook Avenue.

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted to authorize the Borough Manager to advertise for Diesel Fuel, Heating Oil and Gasoline for the year of 1986.

NEW BUSINESS

Mr. Demcisak presented the final corrected copy of the newly adopted Zoning Code. A motion was made by Mr. Demcisak, seconded by Mr. McMackin and approved by Council to authorize the Borough Manager to have the Zoning Code published. Mr. Acker expressed his sincere appreciation to Mr. Demcisak for the preparation of the zoning code.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:20 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Ass't. Administrator

/mab

October 28, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council; Mayor Celano, Police Chief Camp, Treasurer McKean, Engineer Gilmore, Superintendent Ladley and Ass't. Administrator Blake.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Mr. Cooper, seconded by Mr. Demcisak, Council voted to approve the minutes of September 23 after correction was made to indicate that the birth of a daughter to Officer Gordon should have been under New Business and not Old Business. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted to approve the minutes of October 14 as presented.

President's Report

Mr. Zollers welcomed everyone in attendance and introduced Edith Marx, recently employed by the Borough to the position of bookkeeper.

President Zollers announced the following vacancies on various Boards and Commissions:

Parking Commission - 2 vacancies
Zoning Hearing Board - 1 vacancy
Borough Authority - 1 vacancy

Mr. Zollers requested that all resumes be sent to the Borough Manager by November 12 in order that appointments be made at the November 25 Council meeting.

Public Properties Committee

Due to the fact that Dr. Clark had another committment this evening this committee report was given as follows by Dr. Clark.

Dr. Clark advised that Mr. Saltzman, owner of Penn Independent Insurance Company, 420 South York Road, Hatboro, is willing to permit borough residents the use of his courts and playing fields if the Borough provides a "Hold Harmless Agreement". Dr. Clark will be discussing this issue at the November Business Committee meeting.

Dr. Clark also reported on progress presently being made on the construction of a driveway and parking lot at Loller Academy.

Treasurer's Report

Treasurer McKean reported for the month ending on August 31 there was a balance in the treasury of $1,258,176.73 of which $1,217,824. was invested at 7.45% giving a return for the month of August of $7780.29. For the month ended on September 30 there was a balance in the treasury of $1,193,070.96 of which $1,078,464.57 invested earning $6,714.17 for September with interest at 7.47% return.

A motion was made by Mr. Cooper, seconded by Mr. Nicholson and approved by Council to approve the Treasurer's Report for the months of August and September, 1985 as presented.

Mayor's Report

Mayor Celano commended Hollingsworth Draperies, 100-102 South York Road, for the installation of new sidewalks. He also advised parents to be aware of problems sometimes occuring at Hallowe'en and urged them to look out for their children.

Payment of Bills

Mr. Nicholson questioned Voucher #962 to Gilmore & Associates for work performed at Green Lane Terrace. Mr. Gilmore advised that he will check into this payment and advise what it covers. Mr. McMackin inquired whether the noise of the grate on Abbotts Lane has been eliminated before final payment is made to the constructor. It was advised that the last payment for Abbotts Lane to P.S. Stauffer Co. will be made in November. Engineer Gilmore stated that Mr. Stauffer is not going to make any changes on the grate, but that it is a very simple procedure for the Public Works Department to place rubber under the grate to eliminate the noise. Voucher #1028 to Wampole Co. was also questioned. Mr. Ladley advised that this payment is for repairs to traffic lights. On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to pay the bills as presented with the exception of Voucher #962, Check #2259 to Gilmore & Associates for Green Lane Terrace, until explanation is given by Mr. Gilmore.

Solicitor's Report

Mr. Meyer advised that the McGinnis case has been settled and that Judge Ditter ruled in the Borough's behalf with no acknowledgement of any misdoings by Borough officials. Hr further advised that he has filed an appearance on behalf of the Borough on the Dudlik and Aiman Zoning appeals. He also reported that he has prepared a new Deed for consolidation of the newly acquired property for the Loller Academy driveway and the present Loller property, and that it will be filed as soon as the necessary signatures are affixed.

Engineer's Report

Mr. Gilmore reported that his firm has advertised in accordance with all requirements for the reroofing of the Old Fire House and opened and read the reroofing bids as follows:

BIDDER	BID AMOUNT	BID SECURITY
Donnelly Roofing	$6945	yes
PAN Building Co.	$6900	yes
DRW Industries, Inc.	$7200	yes
D & D Roofing, Inc.	$10,990	yes

On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to direct the Borough Engineer to review the bids to make recommendation to the Borough Secretary to award the bid to the lowest bidder. Mr. Nicholson inquired whether the bids received were higher than projected to which Mr. Gilmore advised that they were anticipated to be in this price range.

Privilege of the Floor

Mr. Raymond Evans, President of the Ye Olde Senior Citizens Center thanked Mr. Gilmore and Borough Council for their efforts in getting the new roof on the Old Fire House. Mr. Zollers stated that Manager Roughan will be sure to invite Mr. Evans to the pre-construction meeting on the fire house roofing.
Mr. Norman Hawks, 125 Loller Road, advised that he had met with Mr. Saltzman regarding residents use of the playing fields and that Mr. Saltzman was very receptive to the idea.

Chief of Police Report

Chief Camp advised that Officer Scheer is back to work after a lengthy illness but that another officer is out with a sprained ankle.

Code Enforcement Officer Report

Mrs. Blake reported that 18 building permits and 3 plumbing permits had been issued during the month of September bring income in the amount of $1300.00 for September.

COUNCIL COMMITTEE REPORTS

Administration - Mr. Zollers

Mr. Zollers advised that Solicitor Meyer has advised that the bid for the roof for the old fire house must be awarded at a public meeting with notice given. On a motion by Mr. Demcisak, seconded by Mr. Acker, Council voted unanimously to advertise for a Special Council Meeting to be held on November 4 at 7:30 p.m. to award the Fire House Roof Bid.

Since Council had not received Per Capita Tax Exoneration List #5, Council agreed to table the matter until the November 25 Council Meeting. Mr. Zollers reported that Council has considered two names of persons requesting exoneration but not meeting the exoneration criteria. On a motion by Mr. Acker, seconded by Mr. Nicholson, Council voted to deny the two persons for exoneration from paying the Per Capita Tax.

President Zollers requested Mrs. Margaret Betz, Chairman of the Parking Commission, to present her report to Council regarding progres of the proposed parking lot. The following report was given by Mrs. Betz:

"The Parking Commission have met members of the business committee to prepare a general meeting, it was requested that this meeting be held by the Board of Directors of the Greater Hatboro of Commerce, the President George Lewis abided by this decision and a meeting called for 7 p.m. on October 21, 1985 at the Pennypack Building in the Board of Directors Room of the Child Care Learning and Divisional Center of the YMCA.

President George Lewis conducted the meeting, the Parking Commission was invited to attend to answer questions that would be forthcoming. The Board of Directors have made the decision by vote the plan No. 3 be acceptable. Therefore, we are presenting a copy of the proposal together with an outline of the property acquisition, as well as the completion of materials and labor for a parking lot as well as the repair and resurfacing of the present municipal parking lot."

Mrs. Betz requested Mr. George Lewis, President of the Greater Hatboro Chamber of Commerce, to give his report on the Chamber's decision. The following report was given by Mr. Lewis:

The Chamber of Commerce will have no problem with the Business Community donating the necessary $50,000 for Plan "C" which was voted for by the Board of Directors. The checks will be made payable to the Greater Hatboro Chamber of Commercies. Monies will be deposited in a local bank with Messrs. Pilch and Durkin in charge of the account. Monies will be returned to donors if the plan fails. There will be no monies or tax dollars required for this project plan was explained by Mr. Lewis.

The following proposal submitted by investors Kenneth A. Bissinger and Domenic Carrochi was read by Mr. Lewis:

"The proposal of private investment to facilitate the proposed acquisition and development of the Tasch property would encompass the following specifications:

The stores on York Road will be retained and refurbished to turn these shops into attractive assets to the business community rather than the eyesore they currently are.

The apartment house will also be retained and renovated to keep the existing investment income and help reduce the amount of capital needed by the business community to a minimum.

The entrance and exits to the lot will be off Moreland Avenue at the current entrance to the municipal lot and also off Orchard Avenue at the present entrance and exit to the Tasch property. There will not be a vehicular entry or exit from York Road to the proposed parking lot. The curent driveway is substandard in width to safely accomodate car and pedestrian traffic, so it will be converted into an attractive pedestrian walkway.

The existing municipal lot will be entirely resurfaced with new blacktop and be attractively landscaped, lighted and restriped. Also, concrete curbing will be added to protect these new landscaped areas.

The Tasch property will be completely resurfaced with new blacktop, along with new concrete curbing, landscaping and lighting. The existing body shop will be demolished and new blacktop will be placed to accommodate additional parking.

All of the above work can be accomplished for a maximum cost of $200,000.00. This would require a maximum contribution from the business community of $50,000.00.

Keep in mind that this project encompasses both the upgrading of the existing muncipal parking lot and the acquisition and renovation of the Tasch property. The remaining apartment house and shops will be completely renovated and retained by the developer."

1. Acquisition of the Peter Tasch Property $128,500

2. Demolition and property of the improvements

   a. Body shops removed
   b. Preparing body shop locations for paving
      Preparing of existing municipal lot and Tasch property for new paving
      Excavation for planning islands and for the concrete paving of curbing
      Placement of Concrete Curbing and Landscaping
      Placement of four light standards and fixtures

      Resurfacing municipal lot and Tasch Property with a tack coat and 1½" finish of course black top
      Placement of Car Bumpers
      Parking lot paint stripping
      Removable of existing black top in area of entrance from York Road driveway, to be accomplished as entrance for a pedestrian walkway to the parking lots
      Furnish and install a lighted directional sign, identifying Municipal Parking Lot...Entrance and Exit signs will be placed

      TOTAL $70,500 TOTAL $200,000.00

OTHER: Renovation of existing structures located on Tasch property "Rental Living quarters as well as the stores facing on York Road will be accomplished by the persons submitting this Proposal for the Beautification of the Business Area."

Mr. Cooper questioned who would be acquiring the front property and if subdivision requirements would be met. Mr. Lewis advised that the two private investors would be the owners until completion of the work and then the property would be sold to the Borough. Mr. Zollers requested that the private investors present an engineer's plan for Council to review and that the subdivision proposal also be addressed. Mr. McMackin requested that details be furnished by the investors regarding planned renovations to be made on the existing structures. Mr. Demcisak asked what the purchase price allocation for this plan will be and he questioned the market value of the two separate parcels between the Borough Parking Commission and investors. Mr. Demcisak also inquired whether the Chamber Board of Directors and not just the general membership voted on the plan proposal presented this evening. Mr. Cooper indicated his concern that the Chamber will be able to have the necessary funds for the project's completion. Mr. Zollers commented that much more information will be necessary for Council to consider and suggested that Investors Bissinger and Carrochi as well as chamber members be invited to attend the November Administration Committee. Mr. Nicholson advised that the Chamber Board of Directors are behind the parking lot plan but that it would have been difficult for them to raise $141,000.

Due to the fact that the November Administration Committee meeting would normally be held on the 2nd Monday of the month which is November 11, Veterans Day, a motion was offered by Mr. Demcisak, seconded by Mr. Cooper and approved by the Council to hold the Committee

meetings normally held on November 11th to November 18th. Mr. Zollers suggested that Messrs. Carrochi and Bissinger be invited to attend the Administration Meeting on November 18 at 8:00 p.m. after the Special Council meeting for the Fire Truck Bid Opening.

President Zollers read the following proposals which, if approved by Council, will amend the personnel policy recently proposed by the Borough Manager:

1. Page 8, VII A. HOLIDAYS - Presently the Borough allows 12 full holidays and 2 half day holidays for a total of 13 paid holidays per year. In 1986 Martin Luther Kind Day becomes a national holiday and would, therefore, be a mandatory holiday for the borough. I suggest that we maintain the paid holidays at 13 by adopting the following holiday schedule:

New Year's Day	Independence Day
Martin Luther King's Birthday	Labor Day
President's Day	Veteran's Day
Memorial Day	Thanksgiving Day
Flag Day	Christmas Day
	Three Personal Days

By eliminating Good Friday and the ½ day Christmas Eve and ½ day New Years Eve, and permitting three personal holidays, we will be able to be tolerant of those employee's whose religious beliefs recognize other holidays, and yet allow those who observe Good Friday to take that day if they so desire. In all practicality, the Borough offices close early on Christmas Eve and New Year's Eve anyway.

2. Page 14, VIII DISCIPLINE - Change A. 1. to read same as Ordinance No. 700 establishing the duties and responsibilities of the Borough Manager as follows:

"The Borough Manager shall, subject to the approval of the Borough Council, hire, suspend, or discharge all employees under his supervision, providing that persons covered by civil service provisions of the Borough Code, shall be hired, suspended or discharged in accordance with such provisions.

3. On the Employee Discipline Form - add at the bottom:

Copies to: All Borough Council
Department Supervisor

4. On the sheet title "STREET DEPARTMENT" I suggest we change the title to "DEPARTMENT OF PUBLIC WORKS" and wherever the words "street department" occur, change to "public works department". Also, change title of supervisor from "Streets Supervisor" to "Borough Superintendent". Council long ago recognized the value of identifying this department properly and it should remain so identified.

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Mr. Zollers advised that this is now a flexible holiday schedule to give all employees opportunity to have a "Special Holiday" by using one of the personal days and that the ½ days before the Holidays given before, will also still be recognized. A motion was made by Mr. Nicholson, seconded by Mr. McMackin and approved by Council to adopt the personnel policy for 1986 as amended above.

President Zollers reported concerning a recent recommendation from the Borough Manager suggesting that the December 23 Council meeting be changed to December 16. Due to the fact that many meetings are necessary for budget discussions, and other matters of importance, Council agreed to keep the Council meeting on the regularly scheduled date of December 23.

Industrial Relations

Mr. Nicholson reported that Chief Camp has suggested that the "No Parking" restriction on the north side of Tanner Avenue at Springdale be rescinded on a trial basis to permit employees in that industrial area to park their vehicles. A traffic speed survey had also been presented by Chief Camp for council to review. Mr. Nicholson suggested that the residents on Tanner Avenue be notified of this proposal.

Public Safety

Mr. Cooper advised that the Enterprise Fire Company had received bids for the purchase of a pumper truck and now seeks Council approval to purchase the pumper from the low bidder, Pierce Fire Apparatus, for the bid price of $196,678. A motion was made by Mr. Cooper, seconded by Mr. Demcisak to purchase the pumper truck from the Enterprise Fire Company for the price of $196,678. After a lengthy discussion and advice from the Borough Solicitor regarding the required procedure to be taken for bid advertising, a motion was made by Mr. Demcisak, seconded by Mr. McMackin and approved by Council for the Borough to readvertise for a new fire truck with bids to be opened at a Special Council Meeting to be held on November 18 at 8:00 p.m. if so recommended by the Borough Solicitor after his further review of present bid.

Mr. Cooper further advised that no action can be taken at tonight's meeting for the approval of the fire company loan documents since Council members have not had copies of the local documents to review before action can be taken.

Ways & Means

Mr. Nicholson advised the Borough Manager has recently written to the American Express for more information on their widely advertised Home Town America Program.

He also reported that he had met with Engineer Gilmore again recently regarding the Hatboro Farms Storm Drain Project.

Old Business

Mr. Cooper advised that Channel 57 is now on our local cable network.

Privilege of the Floor

Mr. Brennan, Springdale Avenue, again brought the flooding problem purportedly caused by the Festa construction to Council's attention.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:55 p.m.

Marti Blake
Administrative Assistant

/mab

November 4, 1985

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date. The meeting was called to order at 7:30 p.m. by President Zollers with the following present: All Councilmen with the exception of Dr. Clark; Mayor Celano, Manager Roughan, Superintendet Ladley, two press representatives and five residents.

The purpose of the meeting was to consider the awarding of the bid for the reroofing of the old fire house, and any other business to come before Council.

President Zollers requested the Borough Engineer's recommendation of the lowest, qualified bidder for the reroofing project. Manager Roughan advised that PAN Building Company was the lowest bidder for a bid price of $6,900 and that the engineer had made this recommendation. On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to award the bid for the reroofing of the old fire house to PAN Building Company for a bid price of $6,900.

There being no further business to come before Council, the meeting was declared adjourned; the hour being 7:37 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Ass't. Administrator

/mab

November 18, 1985

A Special Council meeting of the Borough Council was held in the Municipal Building on the above date.

President Zollers called the meeting to order at 8:03 p.m. with the following present: All Councilmen, Mayor Celano, Manager Roughan, Solicitor Meyer, Police Chief Camp, three press representatives and approximately 35 residents.

The purpose of the meeting was to open bids previously advertised for a new fire truck for the Enterprise Fire Company. Manager Roughan advised that only one bid had been received. The bid received was from Pierce Fire Apparatus, Downingtown, Pennsylvania for a total bid price of $196,678.00. Mr. Zollers suggested that Fire Company President Robert Hambrecht and Solicitor Meyer review the bid to check that specifications have been met. On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted to authorize the Borough Manager award the bid to Pierce Fire Apparatus if Messrs. Hambrecht and Meyer approve the bid after their review. Mr. Hambrecht was requested to write his review to Council.

Mr. Demcisak commented that this purchase has been planned for years before and is not a part of the 1985-86 budget.

On a motion by Mr. Nicholson, seconded by Mr. Cooper, Council voted to adjourn the meeting at 8:15 p.m. since there was no further business to come before Council.

Respectfully submitted,

Marti Blake
Ass't. Administrator

/mab

November 25, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council; Mayor Celano, Police Chief Camp, Treasurer McKaen, Solicitor Meyer, Engineer Gilmore, Superintendent Ladley and Borough Manager Roughan.

President Zollers called the meeting to order at 8:00 p.m. On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to approve the minutes of October 28 after Mr. Nicholson made a correction on page 208 under Industrial Relations Committee to indicate that Chief Camp suggested there be no parking on the west side of Springdale Avenue at Tanner Avenue. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted to approve the minutes of November 4. A motion was also made by Mr. Acker, seconded by Mr. Cooper and approved by Council to approve the minutes of November 18 Council meeting.

President's Report

President Zollers recognized a former employee of the Borough, Thomas G. Hammonds, for his loyalty and dedication to the Borough for his implementation of an excellent bookkeeping system. A motion was made by Mr. Cooper, seconded by Dr. Clark, and approved by Council to adopt the following resolution:

RESOLUTION NO.85-9

WHEREAS, Thomas G. Hammonds has served as Borough Bookkeeper for the past two years, and

WHEREAS, in this capacity he has devoted every effort for the implementation of a new bookkeeping system in accordance with state and borough codes, and

WHEREAS, he has maintained an accurate accounting of the Borough's fiscal status and furnished monthly financial statements in a proficient manner, and

WHEREAS, Borough Council wishes to thank Thomas G. Hammonds for his dedicated service rendered to the Borough,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro that Council publicly thank Thomas G. Hammonds for his loyal and dedicated services rendered to the citizens and council during his employ with the Borough.

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President Zollers reported that progress is being made in the completion of the proposed 1986 Budget and said that it will soon be on display for the public and that public hearings will be held within the next ten days.

Treasurer's Report

Treasurer McKean reported for the month ending on October 31 there was a balance in the treasury of $1,059,006.43 of which $1,001,425.98 was invested earning $7,570.34 for the month of October with interest at 7.55%.

Payment of Bills

Mr. McMackin requested that final payment to P.S. Stauffer under Vo. 1133, Check #2553, be withheld on the Abbotts Lane Project due to the fact that corrective work has not be completed on the storm system grates. On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted to approve Voucher List as presented with the proviso that the check to P. S. Stauffer be withheld until work is completed on Abbotts Lane.

Solicitor's Report

Mr. Meyer advised that he has been working on zoning appeals, police pension, and the InterMunicipal Trash Agreement during the past month. He also advised on the present status of a claim concerning a fall on a sidewalk and stated that the Borough must prove that no portion of the sidewalk where the fall occurred is owned by the Borough.

Engineer's Report

Mr. Gilmore reported that his firm has been working with the Loller Academy paving and lighting project with work near completion. His firm is also overseeing work to be done on the reroofing of the Old Fire House with work to begin soon. Mr. Zollers noted that one of the lamps at the Loller Building is bent.

Department Head Reports

Manager - Mr. Roughan advised that there will be no trash picked up on Thanksgiving Day or the Friday after Thanksgiving.

Code Enforcement Officer - Mr. Roughan reported that 14 building permits were issued for the month of October bring revenue in the amount of $762.00.

Mayor - Mayor Celano thanked the Holiday Market for locating in our Borough and commended the Chamber of Commerce for an outstanding parade; especially Frank Jarrett & Bob Carpenter for their providing a special place for "special" children to watch the parade. George Lewis, Chamber President, and Dr. Clark were also commended for their participation in the parade.

Council Committee Reports

Administration
A motion was offered by Mr. Cooper, seconded by Mr. Nicholson, to adopt Ordinance #768 amending the Per Capita Tax Ordinance. Mr. Cooper offered the following amendments to the ordinance: "Senior Citizens over the age of sixty five (65) years of age whose gross income from all sources does not exceed an amount as specified by resolution."
On page #2, paragraph 4, change to read "Council may, by resolution

expand the exonerations" which relate to "income" of Senior Citizens over age 65. Mr. Demcisak requested Solicitor Meyer to advise if this is legal to change under the Taxation Act. Mr. Meyer advised that Council may not go beyond what the Act specifies to be permissible and that Council may be taking a risk if changed. Mr. Cooper changed his motion to strike out the wording "Borough may, at its option, expand the exoneration categories". Mr. Cooper then stated he would "pass" of the first amendment. A motion was made by Mr. Cooper, seconded by Mr. Demcisak, to eliminate paragraph #4 on page #2. The motion carried. Council then voted unanimously in favor of the original motion to adopt Ordinance #768 as just amended.

President Zollers reported concerning the proposed Ordinance #769. A motion was made by Mr. Nicholson, seconded by Mr. Acker, and approved by Council to authorize the Borough Manager to advertise proposed Ordinance #769 for adoption at the December 23 Council Meeting. Mr. Zollers requested Manager Roughan to place the proposed Resolution #75-8 relating to Ordinance #769 changing the fees for various permits and services on view for the public and to have the resolution on the agenda for December 23 Council agenda for consideration for adoption. Mr. Zollers requested the Borough Manager include any fees for electrical permits if required under the newly adopted BOCA Code and also to include required zoning fees.

A motion was made by Mr. Nicholson, seconded by Mr. Acker and approved by Council to approve Per Capita Tax List #5 as presented this evening.

President Zollers announced that Council has received an application for a zoning change for the Gniewek property for the construction of two fast food establishments and a car wash. He directed that the application be placed on the next Zoning & Development Committee meeting. Mr. Acker, Chairman of the Zoning & Development Committee, requested the public zoning meeting be published in the local papers to alert the property owners in the area. Mr. Cooper suggested that the Borough office notify by letter all of the abutting property owners affected in the proposed zoning change. Mr. Nicholson questioned whether a court stenographer is required for a zoning classification change hearing and requested the Borough Solicitor check the application and advise Council of all legal requirements for processing the application. Mr. Zollers stated that it is most unlikely that Council will be able to hear the zoning application at the December 23 meeting.

President Zollers reported that Council has received from the County, a proposed InterMunicipal Agreement for the Disposal of Municipal Solid Waste and that it has been reviewed by our Solicitor. The County Commissioners have requested that Council approve the agreement quickly in order that construction of the facility might begin. Mr. Demcisak commented that this appears to be a "blanket" agreement including two other municipalities and expressed his objections since the project cost is yet unknown as well as dumping fees. Mr. Meyer advised that he has met with solicitors for the other two municipalities involved in the agreement. He explained the County is requesting the Borough to enter into a 20 year agreement. Mr. Meyer further explained in detail, the various points in the agreement including tipping fees as well as requirments of amount of trash needed to be sent to the facility.

Mr. Nicholson stated that this is the most desirable course for trash disposal since we do not know where our trash will go in the very near future.

Mr. Demcisak voiced his objections to the fact that Council has not had the opportunity to review the County's proposal before tonight's meeting. Mr. Meyer advised that the County must receive the executed agreement by December 2nd.

President Zollers urged Council to consider approval of this resolution from the County and expressed his faith in the County project. Solicitor Meyer read the County Resolution and advised Council that the Resolution only states that we will be entering into an agreement with the County.

Mr. Demcisak reiterated his original remarks expressing his disagreement in signing this agreement with many incompleted "blanks".

After a lengthy discussion by Council, a motion was made by Mr. Demcisak, seconded by Mr. Nicholson, and approved by Council to adopt the Resolution to deliver 4500 tons of trash per year.

RESOLUTION 85-11

WHEREAS, Borough of Hatboro, pursuant to the requirements of the Solid Waste Management Act (Act of July 7, 1980, P.L. 380, No.97, 35 P.S. §6018.101 et seq.), adopted a resolution requesting the County Commissioners of Montgomery County ("County") to prepare on the Borough's behalf, a comprehensive municipal solid waste management plan; and

WHEREAS, as a result of the aforesaid request to the County and pursuant to County's authority under the aforesaid Solid Waste Management Act, the County Board of Commissioners has developed a Municipal Waste Management Plan for Solid Waste Disposal in which Plan the County undertakes to assist Borough with the disposal of Municipal Solid Waste and places an emphasis on resource recovery; and

WHEREAS, pursuant to the aforesaid plan for solid waste disposal, the County seeks to arrange for the construction and operation of a resource recovery facility ("Facility") to serve Hatboro Borough and seeks to arrange for the disposal of Hatboro Borough's Municipal Waste from the point at which it would be delivered into the County System; and

WHEREAS, it is understood that for the benefit of Hatboro Borough it is necessary that Hatboro Borough enter a legally enforceable Agreement to deliver substantially all Municipally Collected Solid Waste presently collected in the Borough into the County System and, to pay specific charges per ton of waste delivered; and to take such other action as may be required incident thereto; and

WHEREAS, Hatboro Borough has determined that it is appropriate and in the Borough's interest to enact a certain ordinance or ordinances providing for the disposition of Municipal Waste generated within its jurisdiction at the Facility and related matters, and

WHEREAS, it is understood that failing the implementation of the arrangements contemplated herein, the Participating Municipalities will have continued responsibility for the collection, transportation, processing and disposal of municipal waste in accordance with 35 P.S. §6018.202.

NOW, THEREFORE, BE IT RESOLVED that the appropriate Borough official is hereby authorized to enter into an Inter-Municipal Agreement with Montgomery County for the disposal of a minimum commitment of 4500 tons of the Borough's Municipal Solid Waste suitable for processing at the Facility for a term of up to twenty-one (21) years plus the period of time prior to commencement of operation of the Facility, in a form approved by the Solicitor; and

BE IT FURTHER RESOLVED, that the appropriate Borough official is authorized to do any other action necessary to carry out this resolution.

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President Zollers reported that a new proposal has been submitted by Messrs. Carrochi and Bissinger for a Borough Parking Lot and that they were asked to make some changes on their plans and that another businessman, Mr. Robert Chalmers, has indicated that he has a plan for the purchase and construction of a parking lot. Mr. Bissinger advised that he has prepared an overlay of the plan and explained in detail their proposal regarding property lines and that access to both properties is available. The parking lot would provide 47 parking spaces that the Borough would own.

Mr. Zollers advised that since the retaining of the apartments would continue as a non-conforming use, no parking would be required. Mr. Nicholson expressed his concern that the residents should be provided with on-site parking.

Mr. Lewis, President of the Chamber of Commerce, was asked by Mr. Zollers that since the procedure to be taken by Council will be that after the property has been subdivided and the rear portion is purchased and deeded by the Borough, and advertising for bids for the improvement of the lot, will the Chamber accept this procedure since it will be the Chamber monies being used. Mr. Lewis agreed that the Chamber realizes they will have to comply with the law regarding procedures to be taken. Mr. Bissinger advised that if bidding is required, Mr. Carrochi and he may have to reconsider their original proposal. Mr. Zollers asked if Messrs. Bissinger and Carrochi have an agreement of Sale with Mr. Tasch to which Mr. Bissinger replied they have a letter of intent and the Agreement of Sale is being prepared. President Zollers advised that even though the Borough will be responsible for the bidding and contracting of the improvement of the lot and incur legal and engineering costs, the Chamber and the Grant monies must be responsible for all of these costs.

Mr. McMackin questioned whether the resurfacing of this lot will create storm water flooding problems along York Road. Mr. Bissinger stated that he does not foresee any increased problems and that Gilmore's office can confirm the flow of the water problem for the project. Mr. Bissinger further confirmed that the property to be sold to the Borough for $130,000 does not include the demolition of any buildings.

President Zollers invited Mr. Robert Chalmers to present his proposal to Council.

Mr. Chalmers reported that he has given his proposal to Chairman Betz to forward to Borough Council in August, but that she had failed to do so. He advised that he believes his offer is better for the Borough than the one presented this evening by Messrs. Bissinger & Carrochi. He stated that his plan is similar to the one proposed by Mr. Bissinger insofar as the subdivision of the Tasch property and the work to be performed is concerned; resurfacing of the present parking area and proposed parking area, installation of four lights and plantings, retaining wall, demolition of body shop, etc.
His plan varies from Messr. Bissinger & Carrochi's plan in two ways:

1. Cost & implementation - the plan calls for the purchase of the present Tasch property for the agreed price of $225,000. The Borough would then purchase the subdivided parcel from him for $125,000 and have site improvement work performed by contractors selected through bidding.

Anticipated project costs would be:

Land acquisition	$125,000
Demolition & removal	$ 15,000
Site improvement	35,000
	$175,000 Total

Based on $175,000 project cost, matching funds of $35,000 would be required. Mr. Chalmers would donate $10,00 to these funds, leaving a balance of $25,000 of which $15,000 has been committed to date.

Mr. Zollers asked Mr. Chalmers if he has an agreement of sale with Mr. Tasch, to which Mr. Chalmers advised that Mr. Tasch had dropped the price from $228,000 to $220,000. He urged Council to support his plan. Mr. Nicholson stated that he will support the Bissinger and Carrochi plan if the Chamber funds it and has a firm agreement of sale. President Zollers agreed with Mr. Nicholson that Council will support an approved plan from the Chamber provided that and Agreement of Sale is provided and assurance that the money is in the bank.

Mr. Lewis advised that the Bissinger-Carrochi plan was approved by the Board of Directors, not the full membership of the Chamber, after being questioned by Dr. Clark.

Mr. Nicholson suggested that the Chamber deposit $60,000 rather than $50,000 in order to cover engineering and legal fees necessary for the bidding process. Dr. Clark requested that a small scale drawing of the plans presented this evening by Messrs. Carrochi, Bissinger and Chalmers for Council's review.

President Zollers requested Carrochi and Bissinger submit specific information regarding costs of developing the parking lot and the income produced by the part of the property which they would be retaining. He reminded everyone in attendance that a final plan for the project must be submitted to Montgomery County by December 31st or the Borough will lose the $150,000 federal Community Development Block Grant.

Mr. Zollers advised that the Montgomery County Employees' Credit Union, a chartered credit union, is willing to accept Borough employees to join their program. A motion was made by Mr. Demcisak, seconded by Mr. Nicholson, and approved by Council to adopt the following Resolution:

RESOLUTION 85-10

WHEREAS, The Montgomery County Employee's Credit Union is a duly chartered Credit Union under the laws of the Commonwealth of Pennsylvania, and

WHEREAS, The Board of Directors of the Montgomery County Employees Credit Union are now accepting membership applications from elected and appointed officials and employees of Montgomery County municipality and municipal authorities, and

WHEREAS, The Borough Council of the Borough of Hatboro recognize the availability of credit union membership as an important benefit contributing to the morale and well being of the Borough of Hatboro staff and employees, and

WHEREAS, We, the members of the Borough Council hereby recognize the Montgomery County Employee's Credit Union as an institution worthy of our support;

NOW, THEREFORE, We hereby agree to become affiliated with the Montgomery County Employee's Credit Union, to make membership available as provided by the Charter and By-Laws of that Credit Union and to assist the Montgomery County Employee's Credit Union to provide service to elected and appointed officials and employees of the Borough.

Public Safety Committee - Mr. Cooper

Mr. Cooper asked Mgr. Roughan to open any bids received for the sale of the 1981 Chrysler LaBaron Police car. One bid was opened and read by Mgr. Roughan from Jill Nelson, 35 Williams Lane, Hatboro, Pa. for a bid of $510.00. A motion was made by Mr. Cooper, seconded by Mr. McMackin and approved by Council to award the bid for the sale of the 1981 Chrysler LaBaron to Jill Nelson, the only bidder.

Mr. Cooper asked Council to consider authorizing the Borough Manager to advertise the Intention to Adopt Ordinance #770 to establish fire lanes at the Loller Academy. A motion was made by Mr. Cooper, seconded by Mr. Demcisak to advertise Ordinance #770 for adoption at the December Council meeting. Mr. Zollers requested that the Ordinance be placed for discussion on the December 9 public safety agenda. The motion carried.

Public Works Committee - Mr. McMackin

Mr. McMackin advised that no bids were received for the sale of the 1975 Dodge Public Works Utility Truck. Mr. Zollers directed the Borough Manager to check with the Consortium to find out when the next auction will be held.

Bids were opened and publicly read by the Borough Manager for the purchase of fuel oil, diesel oil and unleaded gasoline as follows:

BIDDER	ITEM	UNIT COST	TOTAL
Al Armstrong & Son Jacksonville Rd. Hatboro, PA	Heating Oil	1.04	$8,528.00
	Diesel Oil	1.04	$3,120.00
Farm & Home Oil Co. Telford, PA	Heating Oil	.9990	$8,191.80
	Unleaded Gasoline	.9100	24,570.00
	Diesel Oil	.9990	$2,997.00

President Zollers stated that Council will wait for the Consortium bids before consideration is made on bidding for the above products.

Mr. Nicholson asked Manager Roughan to report on the meeting with the D.E.R. officials regarding the Hatboro Farms Project. Mr. Roughan advised that seven items needed to be addressed, required by D.E.R. during the past month by his office and that 95% have been completed. He further stated that D.E.R. has advised that the Agreement will be forwarded to the Borough within the next few weeks.
Engineer Gilmore stated that D.E.R. needs estimated costs and justification of the project which will be provided.

President Zollers requested Manager Roughan to place the Hatboro Farms Project on the Administration Agenda.

Mr. Nicholson also advised that Manager Roughan and he will be meeting soon with the Engineer for the Central and New Street Project during the first week of December.

Privilege of the Floor

Mr. Vince Kaitz, 31 S. New Street, questioned whn the new zoning books will be available for the public to which Mr. Zollers advised within the next two weeks.

There being no further business to come before Council, a motion was made by Dr. Clark, seconded by Mr. Cooper and approved by Council to adjourn the meeting, the hour being 10:32 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/mab

December 16, 1985

A Special Meeting of the Borough Council was held this evening in the Council Room with the following present: All Councilmen, Mayor Celano, Manager Roughan, Superintendent Ladley, two press representatives and three residents.

The meeting was called to order by President Zollers afterwhich a moment of silent prayer was held after the invocation by Mayor Celano, in memory of Horsham Township Official John Berger who passed away this past weekend.

President Zollers announced that the purpose of tonight's meeting is to hear public discussion on Federal Revenue Use for 1986 allocation and for the Proposed 1986 Fiscal Use.

Manager Roughan reported that we are anticipating $43,500 in Federal Revenue Sharing for 1986 and recommends that the allocation be used for Public Safety Expenditures for 1986. On a motion by Mr. Cooper, seconded by Mr. Acker, Council voted unanimously to allocate the Federal Revenue allocation for Public Safety purposes.

President Zollers asked for comments from the residents regarding the 1986 Fiscal Use. Mr. Leo Klassen, 28 Horsham Road, questioned a capital improvement account in the proposed budget which designates monies to be used for the Loller Building. He urged Council to consider placing any monies to be used to renovate the Loller Building for use as a Borough Hall, on the ballot for the voters to approve or disapprove. President Zollers and Vice President Cooper advised that before any decisions are made regarding major expenditures for renovating the Loller Building, that numerous hearings and meetings will be held for the public to voice their opinions, but that the elected officials will be making the decision on expenditures.

Mr. Zollers also advised that no decision has been made to date on the sale of the old fire house, but that if it is sold, the money will be used for the provision of improved office space for police and administration due to present crowded conditions.

Mr. Frank Kenny, a resident of Moreland Towers, requested Council first survey cost on operating the Loller Building before any decisions are made to relocate Borough offices at the Loller Building, and to place the issue on the ballot in the fall for the voters. Mr. Zollers reassured Mr. Kenny that studies will be made when the proper time comes.

Mr. Zollers directed the Borough Manager to advertise for the adoption of the 1986 Fiscal Use Budget.

There being no other business before Council, the meeting was adjourned at 8:30 p.m.

Marti Blake

Marti Blake, Ass't. Administrator

December 23, 1985

The regularly scheduled meeting of the Borough Council was held this evening in Borough Hall. In attendance were all of Borough Council; Mayor Celano, Treasurer McKean, Solicitor Meyer, Engineer Gilmore, Supt. Ladley and Borough Manager Roughan.

President Zollers called the meeting to order at 8:00 p.m. Before the invocation by Mayor Celano, Manager Roughan led those present in a moment of silent prayer in memory of the servicemen killed recently in a plane crash.

After the following corrections were noted by Mr. Nicholson regarding the minutes of November 25, 1985, a motion was made by Mr. Cooper, seconded by Dr. Clark and approved by council to accept and approve the minutes as corrected.

Correction #1. In the first paragraph, page 213, line 7, it should read "Mr. Cooper stated he would pass "ON" the first amendment".

Correction #2. In the second paragraph, page 217, line 4, it should indicate that Mr. Nicholson did not second the motion but had abstained from voting.

On a motion by Mr. Acker, seconded by Mr. McMackin, Council unanimously approved the minutes of the Special Council Meeting held on December 16, 1985.

PRESIDENT'S REPORT

Recognition was given by President Zollers for the years of service and devoted attention by Mr. Thomas A. McClurken, who served as Borough Secretary, Zoning Officer and Zoning Board Member. A plaque expressing Council's appreciation to Mr. McClurken will be given to Mr. McClurken at his home.

On a motion by Mr. Acker, seconded by Dr. Clark, Borough Council voted unanimously to appoint Mr. Richard Terry, who has served on the Borough Planning Commission for several years, to the Zoning Hearing Board to replace the position vacated by Mr. McClurken.

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Borough Council voted unanimously to appoint Mr. Richard Guyer to serve on the Borough Authority to replace Mr. William Morrison who recently resigned from the Authority.

TREASURER'S REPORT

Mr. McKean reported that as of November 30, 1985 there was $927,115.98 in the Savings and Checking Accounts with interest earned for the month of November in the amount of $5,575.03 based on interest of 7.50%. On a motion by Dr. Clark, seconded by Mr. McMackin, Council unanimously approved the Treasurer's Report as presented.

PAYMENT OF BILLS

Mr. Nicholson questioned items on page #4 for various charges for auto parts to which Mr. Ladley advised were purchased for the trash truck repairs and police vehicles. Mr. Nicholson also questioned an invoice for Gilmore & Associates designated for engineering fees for parking facility design to which Dr. Clark advised that he believed this to be for the Loller Parking Lot. Mr. Nicholson expressed his concern that this invoice was being paid for services rendered for the Loller Parking Lot and not the proposed Business Parking Lot since monies had been provided to cover engineering fees incurred for the Business Parking Lot. On page 6 the second payment to Herb Fry, Jr. for the Loller Driveway construction was also questioned by Mr. Nicholson to confirm that this payment would not be the final payment to Mr. Fry since there are some items to be corrected before the final payment is issued. On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted to approve the voucher list as presented with the exception that Voucher #1141 for the engineering invoice for parking lot design be clarified by the Borough Manager before the check is mailed.

MAYOR'S REPORT

Mayor Celano praised Councilman Cooper for the excellent job he has performed during his four years on Borough Council and wished him the best in the future.

SOLICITOR'S REPORT

Mr. Meyer reported on work completed by his firm during the past month.

PRIVILEGE OF THE FLOOR

Mr. Hugh Brennan asked Mayor Celano why two police vehicles are always parked at the Y.M.C.A. Mrs. Linda Harvey, Barbara Road, discussed a parking problem on Barbara Road near St. John's Lutheran Church and stated her opposition to a zoning change at the Gniewek property, York and County Line Roads.

MANAGER'S REPORT

Mr. Roughan reported that he will soon be forwarding an updated detailed report to PennDOT for a traffic signal installation for the intersection of Jacksonville Road and East Montgomery Avenue.

President Zollers commended the work of the Enterprise Fire Company for their quick action in responding to a recent fire and for their much appreciated services rendered to the Borough residents.

COMMITTEE REPORTS
Administration

Mr. Zollers addressed members of Council and the audience regarding the proposed budget for 1986 expenditures and advised that many of the capital improvements proposed for 1986 are dependent upon

incoming revenue. He also elaborated on the major factor causing the tax increase due to escalating costs for trash disposal. Mr. Demcisak voiced his opposition to the revenue line item for the sale of the Old Fire House since he believes it is illegal for the Borough to accept Federal monies to use for improvements to the Old Fire House and then sell the property. Mr. Nicholson expressed his thoughts concerning the inequity of the proposed trash fee for the residents and businessmen inasmuch as many of the businesses who utilize the trash pickup service do not dispose of as much refuse as the resident and therefore, the annual cost should be the same. Dr. Clark reiterated Mr. Nicholson's comments but Mr. Demcisak commented that he believes that many of the businesses place far more trash out for pickup than the residents. A motion was made by Mr. Nicholson, seconded by Dr. Clark to charge the businessmen the same fee as the residents for trash pickup by the Borough. The motion was defeated. A motion was made by Mr. Nicholson, seconded by Mr. Acker to adopt the budget. A motion was made by Mr. Demcisak to remove the item in the budget with reference to the sale of the Old Fire House since he is opposed to this transaction. The motion died for lack of a second. Dr. Clark addressed Council concerning the budget increase to reflect increase of Councilmen's pay as he is against any raise for himself. Mr. Nicholson also stated that he too feels very uncomfortable in receiving this raise in pay. Mr. Zollers stated that it is unfortunate that the Legislators provided the legislation for the increase at this time since with the proposed tax increase for 1986, the provision has come at an inopportune time. The vote on the motion to adopt the 1986 budget was unanimously in favor by all Councilmen.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to adopt Ordinance 769 repealing the present Fee Schedule.

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to adopt Resolution #85-8.

Attached Hereto

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to authorize the Solicitor to file a petition with the Court of Common Pleas to increase the General Tax 2 mills above the 30 mill limit as set by law.

On a motion by Mr. McMackin, seconded by Mr. Acker, Council voted unanimously to authorize the Borough Secretary to advertise Council's Intention to Adopt Ordinance #771 to amend trash fees for 1986, at the January 27 Council Meeting.

On a motion by Mr. Cooper, seconded by Mr. McMackin, Council voted unanimously to authorize the Secretary to advertise Council's Intention to adopt Ordinance #772 amending the Business Privilege Tax for 1986, at the January 27 Council Meeting.

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to authorize the Secretary to advertise Council's Intention to adopt Ordinance #773 fixing the tax rate for 1986 at the January 27 Council Meeting.

On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted to approve the Per Capita Tax Exoneration List #6. An amendment was made to the motion by Mr. Demcisak, seconded by Mr. McMackin to approve the Per Capita Tax Exoneration List #6 with the exception of #1 on the List. Both motions carried unanimously.

On a motion by Mr. Nicholson, seconded by Mr. Acker, Council voted unanimously to adopt Ordinance 770 which designates fire lane at the Loller Academy.

Tax Anticipation Bids for 1986 were read as follows: Amount $500,000

BIDDER	INTEREST RATE -%
Cheltenham Bank	5.80 per annum
Philadelphia National Bank	5.87 per annum
Fidelity Bank	6.24 per annum
Old York Road Trust	6.25 per annum

On a motion by Mr. Nicholson, seconded by Dr. Clark, Council voted unanimously to award the bid for the Tax Anticipation Note to Cheltenham Bank.

BUSINESS COMMITTEE

Dr. Clark acknowledged efforts of the Business Community in their financial support to the needy as well as many other service organizations requesting financial contributions.

COMMUNITY RELEATIONS

Mr. Cooper reported regarding the numerous complaints the Borough Office and he have received concerning poor service provided by Harte Hanks Cable and advised that the Borough Manager has sent a letter to Vice President Williams about the problems. After numerous complaints brought to Council's attention by the members of the audience, Mr. Cooper directed the Manager to write a letter to HarteHanks Vice President inviting him to attend the January 20 meeting of the Community Relations Committee to discuss the matter.

On a motion by Mr. Cooper, seconded by Dr. Clark, Council voted 6-1 to adopt the following resolution. Mr. Nicholson voted against.

RESOLUTION 85-11

WHEREAS, The Borough Council of the Borough of Hatboro recognizes that with F.C.C. regulations for Cable Fees permitting them to be increased by 2%, and
WHEREAS, Borough Council recognizes the fact that the Cable Costs have increased for the fiscal year of 1985, and
WHEREAS, Council does not wish to have the Cable fees increased for the year 1986, and
WHEREAS, Borough Council obtains its right to regulate the allowable increase for 1987 or any year thereafter.
NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hatboro does hereby agree to maintain the Cable Costs as is for the year 1986.

Mr. Nicholson voted against the motion since he questioned what the 2% increase was based upon.

On a motion by Mr. Cooper, seconded by Mr. Nicholson, Council voted unanimously to adopt the following Resolution after Mr. Demcisak requested a change be considered in the wording of the last line in order to comply with the law:

RESOLUTION 85-12

WHEREAS, The Borough Council of the Borough of Hatboro does hereby recognize the importance of the use of speed timing devices utilized by our Police Officers to save lives and property, and

WHEREAS, it is the desire of Borough Council to urge our local legislators to permit by law the use of the speed timing devices,

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Hatboro does hereby request our State Representatives to vote in favor of legislation by permitting the use of electronic speed timing devices by local law enforcement agencies.

PUBLIC WORKS COMMITTEE

On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted unanimously to authorize the Borough Manager to advertise for bids for 1986 Capital Improvement Project for the Central & New Street reconstruction.

WAYS & MEANS COMMITTEE

Regarding the Hatboro Farms Project to be subsidized by the State, Mr. Nicholson advised that the contract for execution by Borough Officials is expected within the week at the Borough Office and suggested that the Borough Manager be prepared to advertise early in 1986 for bids.

ZONING & DEVELOPMENT

Mr. Acker reported on recent meeting of the Zoning & Development Committee at which time residents and representatives from the Gniewek development application for the zoning change and advised that it is his committee's recommendation that the application remain in his committee and not be given to Council until the subdivision application has been received from the applicant's attorney. Mr. Acker advised that residents will be invited to attend the next Zoning & Development Committee meeting on this matter in January.

NEW BUSINESS

President Zollers requested that the Borough Manager write to Members of the Hatboro Horsham School Band who participated in this evening's Christmas Carol presentation to express Council's appreciation. Mr. Nicholson suggested that a copy of the letter be sent to the School Superintendent and a copy also be sent to the School Principal as suggested by Dr. Clark.

President Zollers recommended that a Special Council Meeting be held on January 6, 1986 at the Loller Academy for the purpose of Council's Reorganization and committee meetings be moved ahead one week to be held on January 13 and 20. On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted to hold the Reorganization Meeting at the Loller Building on January 6 with the Committee Meetings to be held on January 13 and 20.

President Zollers extended Council's appreciation to outgoing Council Member David Cooper for his contribution to the Borough for the past four years in office and wished him the very best wishes in his future endeavours.

There being no further business to come before Council, the meeting was declared adjourned; the hour being 10:08 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/mAB

January 6, 1986

The Reorganization Meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Loller Academy with the following present: Councilmen Zollers, Acker, Clark, Demcisak, McMackin and Councilman-elect Doorley; Mayor Celano, Manager Roughan, Treasurer McKean, Solicitor Meyer, approximately 75 residents comprising of several members from various boards and commissions and three press representatives.

The meeting was called to order at 8:00 p.m. by Mr. Zollers. Mr. Zollers requested that a moment of silence be held after the invocation is given by Mayor Celano in memory of former County Commission A. Russell Parkhouse, who was known for his devoted service as a public servant locally and in the community.

Mr. Zollers introduced the Honorable Paul W. Tressler who administered the Oath of Office to the following: Mayor Joseph Celano, Councilman-elect Robert S. Doorley, Councilman Charles J. Acker, Tax Collector Judith Emig, Councilman Dr. Bucky L. Clark and Councilman Alfred F. Zollers. Mr. Zollers thanked Judge Tressler for his participation in this evening's ceremony and turned the meeting over to Mayor Celano for the conducting of the Reorganization meeting of Council.

Mayor Celano asked for nominations for the position of Council President. On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously for Alfred F. Zollers for Council President. Mayor Celano recognized the great accomplishments by Borough Council this year.

President Zollers then resumed the conducting of the meeting and asked for nominations for the position of Council Vice President. On a motion by Mr. Acker, seconded by Dr. Clark, Council voted unanimously for Thomas E. McMackin to serve as Council Vice President.

Reappointments for various boards and commissions were as follows:

On a motion by Mr. Acker, seconded by Mr. Demcisak, the firm of Meyer, Nace & Pianco was appointed Solicitor by Council.

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted to appoint John F. McKean Treasurer.

On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted to appoint Charles B. Corbyn Code Enforcement Officer.

On a motion by Mr. Acker, seconded by Dr. Clark, Council voted to re-appoint Louis S. Sayland to the Borough Authority.

On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted to reappoint Jon Katharine to serve on the Zoning Hearing Board.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to reappoint Bernard A. Moore Solicitor for the Zoning Hearing Board.

On a motion by Dr. Doorley, seconded by Dr. Clark, Council voted to reappoint Richard Guyer to serve on the Police Civil Service Commission.

On a motion by Mr. McMackin, seconded by Dr. Clark, Council voted to reappoint Clifford Ocheltree as Borough Historian.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to reappoint Dr. Arnold B. Solomon to the Board of Health.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to reappoint Walter R. Stauch as Fire Marshal.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to reappoint Messrs. Joseph Reading, Michael Barger and John Sine to the Fire Marshal's Department as inspectors and deputies.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to reappoint John J. Roughan, Jr. to the position of Borough Manager.

President Zollers also introduced other members currently serving on various boards and commissions attending this evening's meeting.

Dr. Clark offered his praises to recognize Mayor Celano for his efforts during the past years to make Hatboro a better place to live and work.

President Zollers recognized outgoing councilman David Cooper and commended him for the excellent job he performed while serving on Council.

On a motion by Dr. Clark, seconded by Mr. Acker, Council voted to adjourn the meeting, the hour being 8:45 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/mab

January 20, 1986

A Special Meeting of the Borough Council was held in the Municipal Building on the above date with the following present: All Borough Council; Mayor Celano, Chief Camp, Borough Manager Roughan, Fire Marshal Stauch , three press representatives and approximately ten residents.

The meeting was called to order at 8:40 p.m. by President Zollers who advised that the purpose of this meeting was to consider the adoption of Resolution 86-1 which guarantees the existing benefits of the Hatboro Police Department's Pension for the year 1986. Proposed Resolution No. 86-1 was read by President Zollers as follows:

RESOLUTION 86-1

WHEREAS, The Borough of Hatboro has entered into an agreement with the Pennsylvania Municipal Retirement Board on July 1, 1977 for a retirement/pension plan for the police department of the Borough of Hatboro; and

WHEREAS, this agreement has been amended; and

WHEREAS, the Borough of Hatboro wishes to change the organization which makes the investments; and

WHEREAS, the Borough of Hatboro is desirous of changing the organization which produces the actuarial studies; and

WHEREAS, Borough Council desires to retain the current retirement/pension plan as amended for the police department for the Borough of Hatboro.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Hatboro, that the current retirement/pension plan for the police department for the Borough of Hatboro currently being administered by the Pennsylvania Municipal Retirement Board will not be changed, adjusted, altered or amended when the change is made to a new plan administrator and a new actuary.

A motion was made by Mr. Acker, seconded by Dr. Clark, to adopt Resolution 86-1. Mr. Demcisak asked whether all members of Council are aware that the sole purpose of the resolution is to simply change the administrator and that it does not change the benefits during the contract year.

An amendment to the motion was offered by Mr. Demcisak, seconded by Mr. Nicholson to change the last line of the Resolution to read as follows: "the current retirement/pension plan for the police department for the Borough of Hatboro currently being administered by the Pennsylvania Municipal Retirement Board will not be changed, altered or amended AS THE RESULT OF A CHANGE OF A NEW PLAN ADMINISTRATOR AND ACTUARY". The amendment motion and original motion were both voted approved by unanimous decision of Borough Council.

The meeting was declared adjourned the hour being 8:45 p.m.

Marti Blake

Marti Blake
Ass't. Administrator

January 27, 1986

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date. President Zollers called the meeting to order at 8:00 p.m. with the following present: All Councilmen except Mr. Acker who was ill; Mayor Celano, Manager Roughan, Police Chief Camp, Solicitor Meyer, Treasurer McKean, Engineer Gilmore, three press representatives and approximately fourteen residents.

President's Report

Mr. Zollers presented Certificates of Appointment to the following after approved unanimously by Borough Council:

Robert S. Gilmore & Associates, Engineers for 1986 - On a motion by Mr. McMackin, seconded by Dr. Clark.

Douglas Syp, Borough Authority Member - On a motion by Mr. McMackin, seconded by Mr. Nicholson.

Parking Commission Members - Louis S. Sayland, Vincent A. Kaitz, Jr. and George Lewis - On a motion by Mr. Nicholson, seconded by Mr. Demcisak.

Borough Manager's Report

Mr. Roughan advised that 1986 Business Privilege Tax forms will be mailed on February 3, and that the delinquent per capita taxes for 1985 are presently being collected by Montgomery & Tomlinson.

Treasurer's Report

Mr. McKean reported that balances at the end of December, 1985 were as follows: Savings Account $402,488.27, checking account $425,526. totaling $828,015.05. Interest earned at 7.73% on savings for month of December was $6,053.04. Mr. McKean advised that the reason for the large amount in the checking account at the end of the month was due to the fact that the tax anticipation note was due at that time.

Payment of Bills

Mr. Nicholson requested explanation of certain invoices which were explained by respective committee chairmen, but asked that payment to Gran Turk for Public Works Department equipment be withheld until further clarrification. On a motion by Dr. Clark, seconded by Mr. McMackin, the invoices were approved for payment with the exception of voucher #1339 to Gran Turk until approval is granted by Borough Manager.

Mayor's Report

Mayor Celano commended Marti Blake for the fine accomodations at a recent Montgomery County Borough's Association meeting held at Williamson's Restaurant.

Solicitor's Report

Mr. Meyer reported that his firm had been very busy for the past month which included the preparation of the 1986 tax anticipation note, P.M.R.S. Police Pension meetings, Pennypack Creek Project, and Loller Academy Deed preparation.

Engineer's Report

Mr. Gilmore advised that he has filed a written report with Council indicating activities performed by his firm for the prior month.

Privilege of the Floor

Mr. Raymond Evans, questioned a voucher presented this evening for fuel oil for the Loller Academy. Mr. Norman Hawks questioned on the proposed Citizen's Committee on the Cable problems to which Mr. Nicholson advised will be discussed at the next committee meeting.
Mr. Nicholson read a recent letter from Harte-Hanks Cable and advised that they will be attending the March 10th Committee Meeting to discuss resident and council complaints.

DEPARTMENT HEAD REPORTS

Code Enforcement Officer

Mr. Roughan reported that nine permits were issued during the month of December bringing revenue of $1202.00 with total revenue for the year of $15,454.00.

COUNCIL COMMITTEE REPORTS

A. Administration - Mr. Zollers

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted 5-1 to adopt Ordinance #771 setting new fees for rubbish removal.

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to adopt Ordinance #772 setting new rates for the 1986 Business Privilege Taxes.

On a motion by Dr. Clark, seconded by Mr. Demcisak, Council voted unanimously to adopt Ordinance #773 fixing the tax rate for 1986.

On a motion by Mr. Demcisak, seconded by Dr. Clark, Council voted unanimously to adopt the following resolution read by Mr. Demcisak:

RESOLUTION 86-2

WHEREAS, The Borough Council of the Borough of Hatboro is supportive of the construction of a Municipal Parking Lot to provide much needed additional parking for the business district, and

WHEREAS, The Borough Council has reviewed plans and proposals from the Parking Commission for the proposed parking lot and accepts the plans as submitted,

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Hatboro does hereby agree that it intends to pursue an Agreement of Sale with Seller of proposed parking lot site to be agreed upon.

Regarding proposed 1986 Personnel Policy for non-uniformed employees, President Zollers advised of the following corrections:

1. Only two personal dayswill be given

2. Thanksgiving Day and the day after will be paid holidays

3. Non-uniformed employees will receive a full days pay plus time and one half if called upon to work on a holiday.

4. If more than four hours of overtime work, employee shall be entitled to one half hour break after each four hour period.

Public Safety

On a motion by Dr. Clark, seconded by Mr. Demcisak, Council voted unanimously to adopt Ordinance #774 establishing "No Parking" restrictions on Tanner Avenue.

Public Works & Public Properties

Mr. McMackin advised that revenue for newspaper recycling for the year 1985 totaled $2,366 which was less than 1984 and urged residents to participate in the newspaper project.

Bids for the Central & New Street Project were opened and read by the Borough Manager as follows:

BIDDER	BASE BID
J.M.G. Excavating, Royersford, PA	$203,000
Industrial Construction Company, Penns Park, PA	$196,637
Elliott Lewis Specialties, Philadelphia, PA	$199,787.50
P. S. Stauffer, Willow Grove, PA	$174,268.50
Ventresca & Sons, Warrington, PA	$222,504
Haines & Kibblehouse, Skippack, PA	$173,916.90
Miller & Sons, Warminster, PA	$208,183.29
Drum Construction Co, Telford, PA	$174,506.14

All of the above bids included a 10% Bid Bond.

Mr. McMackin advised that the bids will be reviewed by Engineers Cowan & Associates with recommendation for awarding in February.

Mr. McMackin advised that it is necessary to award bid for the purchase of unleaded gasoline and diesel oil at this time and that bids opened at a previous Council meeting indicated that Farm & Home, Telford, was the low bidder with unleaded gasoline price at .91 per gallon and .999 per gallon for diesel oil. On a motion by Mr. McMackin, seconded by Mr. Demcisak, Council voted unanimously to award the above bid to Farm & Home Fuel Oil Company, Telford, PA.

Mr. McMackin advised that he had done a survey on holiday trash collection in the Borough and found that in 1985 the west side did not have trash collected due to 6 holidays, with the east side only having 4 holidays when there was no trash collection. The same schedule will apply in 1986.

Zoning, Development & Historical Preservation

Mr. Demcisak, reporting for Chairman Acker, advised that plans and application have been received for the proposed Municipal Parking Lot and directed the plans to be discussed at the next Zoning Committee and Planning Commission meetings in February.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:00 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/mab

February 10, 1986

A Special Meeting of the Borough Council was held in the Council Room on the above date with the following present: All Councilmen, Mayor Celano, Manager Roughan, two press representatives and approximately six residents.

President Zollers called the meeting to order at 8:35 p.m. and advised that the purpose of the meeting tonight is for Borough Council to consider entering into an agreement of sale with Kenneth Bissinger and Domenic Carrochi for the parcel of property known as 12-16 S. York Road, previously owned by Peter Tasch.

Mr. Demcisak suggested that Council secure fire insurance on building located on subject property until the building is demolished as planned in the future. Mr. Zollers directed Manager Roughan to obtain the necessary fire insurance from our carrier.

On a motion by Dr. Clark, seconded by Mr. McMackin, Council voted unanimously to authorize the proper officials to execute an agreement of sale with Messrs. Bissinger and Carrochi t/a C & B Associates and the Borough of Hatboro for the purchase of property at 12-16 S. York Road known as the Tasch property.

Mrs. Margaret Betz, Chairman of the Parking Commission, presented a check in the amount of $1,000 from the Greater Hatboro Chamber of Commerce to be used for the Parking Lot Fund.

A letter was read from Mrs. Betz inquiring of various requirements required by Community Development Office.

There being no further business to come before Council, the meeting was declared adjourned at 8:45 p.m.

Marti Blake

Marti Blake
Ass't. Administrator

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF MINUTES TAKEN OF SPECIAL COUNCIL MEETING HELD ON FEBRUARY 10, 1986.

/mab

JOHN J. ROUGHAN, JR.
BOROUGH MANAGER

Administration

Mr. Zollers stated that numerous discussions have been held on the Peter Tasch property, 12 - 16 South York Road, site of the proposed parking lot and that the proper advertising has been done for the subdivision hearing scheduled for this evening. On a motion by Mr. Acker, seconded by Mr. Nicholson, Council voted unanimously to approve the minor subdivision application from B & C Associates for 12-16 S. York Road, a portion of which will be used for proposed Municipal Parking Lot. Motion carried.

Mrs. Margaret Betz, Chairman of the Parking Commission, presented a check in the amount of $50,000.00 dated February 24, 1986 as listed in the Agreement of Sale between the Borough and B & C Assoc. under Section C of the Agreement, and requested an acknowledgement from the Borough for this receipt as well as $9,000 check paid on February 17 and $1,000 paid on February 10, 1986. She further requested that these funds be invested in an interest bearing account, principal and interest to be applied to the cost of purchase and construction of the Parking Lot with the cost of purchase and construction not to exceed $175,000.00. If in any event this project is not accomplished, it is understood that the funds be returned to the Greater Hatboro Chamber of Commerce Parking Fund.

President Zollers thanked Mrs. Betz for her endeavours in working with the Commission to bring the parking lot proposal to this point of success today. Mr. Zollers requested Manager Roughan write to the Chamber of Commerce acknowledging the funds received by the Borough.

On a motion by Mr. Nicholson, seconded by Mr. McMackin, Council voted unanimously to authorize the Secretary to advertise for bids for the construction of the parking lot. Mr. Gilmore advised that the specifications for this project should be ready for next Monday night's Administration Committee for review.

Public Safety

On a motion by Dr. Clark, seconded by Mr. Nicholson, Council voted unanimously to authorize the Borough Secretary to advertise Ordinance 775 creating fire lanes at office building, 345 N. York Road, for adoption at the March Council meeting.

Public Works

On a motion by Mr. McMackin, seconded by Mr. Nicholson, Council voted unanimously to award the bid for construction of Central and New Streets to Haines & Kibblehouse, Low bidder at a cost of $173,916.90 contingent upon review and approval by the Borough Solicitor. Mr. Nicholson advised that Engineer for the project, James Leister, is present this evening.

Mr. McMackin addressed Council and residents of the need to form a Citizens Advisory for Public Properties to gather pertinent facts to make a determination of the future of surplus properties owned by the Borough. A motion was offered by Mr. McMackin, seconded by Mr. Nicholson to authorize the Borough Manager to advertise for the creation of a Citizens Advisory Committee to gather information to help to determine the distribution of the Borough properties which have been appraised

and supply us with the information we would need to make a decision on these properties. Mr. Nicholson questioned whether it is understood that the proposed Committee consist of 5 members to which Mr. McMackin added that this should be a part of his motion. Mr. Demcisak requested that there not be a given number for the members to serve on the committee but to keep it open. Mr. Nicholson agreed that the number of members to serve on the committee could be determined at a later date. A motion was made by Mr. Demcisak, seconded by Dr. Doorley to amend the original motion to delete the #5 for members with the number of members to be decided at a later date. Mr. Nicholson expressed his desire to remain with the "5" members to serve on the Committee since it has been his experience that the fewer members the more is accomplished.

Mr. Leo Klassen,Horsham Road, asked what Mr. Zollers meant when he said qualifications for the applicant who "deserves" to serve on this committee. Mr. Zollers replied that all committees serve at the pleasure of Council. Mr. Klassen also asked why the Loller Building is not on the list to be considered for sale or disposition. Mr. Zollers said that the Loller Building is not being considered at this time. Mr. Hawkes questioned why the Loller Building is not being considered. Mr. McMackin stated that since the Loller Building is on the National Historic Registry we should not consider selling it. Mr. Hawks and Mr. Klassen asked what the cost of operation for the Loller Building was for 1985 since it appears that it is not being utilized too often.

After a lengthy discussion between Messrs. Klassen and Hawkes, President Zollers called for a vote on the amendment offered by Mr. Demcisak with the vote 6 - 2 with Councilmen McMackin and Nicholson voting against. The vote on the original motion by Mr. McMackin was 6 - 1 with Mr. Demcisak voting against since he is opposed to selling any Borough property.

Zoning, Development and Historical Preservation

Mr. Acker advised that it his committee's recommendation to hold a public hearing for a curative amendment to the present zoning code having received an application from K.F.C. for a zoning classification change for the Gniewek property at York and County Line Roads. On a motion by Mr. Acker, seconded by Mr. Demcisak, Council voted unanimously to authorize the Borough Secretary to advertise for a public hearing to be held on March 17, 1986 at 7:00 p.m. for the request for a curative amendment to our zoning code and map. Mr. Nicholson requested Solicitor Meyer to explain what is involved in a Curative Amendment. Mr. Meyer explained that an application by an ower or equitable owner is made to attack the constitutionality of our current zoning code and map affecting subject property. The applicants must prepare their own amendment to the code showing reason why a zoning change should be granted. In this case it is from R-2 to H-B Highway Business. President Zollers added that the purpose of Council at this hearing is only to hear why our zoning code is unconstitutional and not to hear the subdivision application. Mr. Demcisak asked that the record reflect that he made no comment.

Old Business

Mr. Nicholson questioned when we can bid the Hatboro Farms Storm Drainage Project to which Mr. Gilmore advised would be in May.

Privilege of the Floor

Mr. Leo Klassen again questioned what the costs to operate the Loller Building are. Mr. McMackin also requested the Borough Manager to have these figures available for his committee meeting on March 10th. Mr. Klassen suggested that this building is not suitable for Borough offices and should not be modernized. Mr. Demcisak commented that in his opinion the Borough has no surplus property and that the Loller Academy is an asset to Hatboro. The Borough can move their offices to the Loller with out complete modernization if the energy problem is met and should cost very little. In his opinion we would not have to sell the Old Fire House to support the modernization of the Loller Building and should not cost the taxpayers any monies. Mr. Zollers stated that Council is considering the move to the Loller Building since the Borough Authority owns this building and has a need for more room as well as the Police Department and Administrative offices. He further advised that the Feasibility Study indicated the move to the Loller Building to be a very positive decision. He stated that Council plans to have many public discussions on this matter before any final decisions are made.

There being no further business to come before Council, the meeting was declared adjourned, the hour being 9:25 p.m.

Respectfully submitted,

Marti Blake

Marti Blake
Administrative Assistant

/mab

2/24/86

February 24, 1986

The regular meeting of the Borough Council was held in the Council Room on the above date with the following present: All Councilmen; Manager Roughan, Mayor Celano, Solicitor Meyer, Police Chief Camp, Engineer Gilmore, Treasurer McKean, Fire Marshal Stauch, three press representatives and approximately 14 residents.

President Zollers called the meeting to order at 8:00 p.m. after-which a Presentation of a plaque to Mr. Charles Nish, who served as a parttime policeman for fifteen years, was made by President Zollers and Mayor Celano.

Manager's Report

Manager Roughan reported on income to date received from collection of trash fees and business taxes. He further advised that the 1985 audit from the Upper Moreland-Hatboro Joint Sewer Authority is in the Borough office for review.

Treasurer's Report

Treasurer McKean reported total income for the month of January as $683,604.10 with $639,653.91 invested earning interest at 7.40% bringing $3,880.73 for January.

Payment of Bills

President Zollers noted that the procedure of computerized invoice listing and checks is now in effect and asked for comments for the payment of bills presented tonight. Mr. Nicholson questioned payments for Directors Insurance Premium which was explained by Manager Roughan as Public Officials Liability Policy premium which increased 83% over last year. Mr. Nicholson further questioned a $500.00 payment to Police Chief's Association which was explained by Chief Camp as payment for schooling for the officers provided by the Chief's Association.

An invoice for payment for Christmas Lighting to Rileighs, Inc. for $3900 was explained to Mr. Nicholson as a "washout" in the books since this invoice was paid by the Chamber of Commerce to the Borough.

Mr. Acker questioned payment of $585.00 for Police Van Insert which Chief Camp advised was under amount budgeted.

On motion by Mr. Nicholson, Seconded by Mr. McMackin, Council voted unanimously to approve the payment of bills as presented.

Mayor's Report

Mayor Celano expressed his appreciation to Charles Nish for his "fatherly" influence on the younger police officers during his years of service and acknowledged the job performed by Mr. Nish as Crossing Guard and policeman. Councilman Acker also commended Mr. Nish for the excellent job he did and commented that Mr. Nish represented the Police Department well due to his friendly mannerism at all times.

Solicitor's Report

Solicitor Meyer reported that during the month of January his firm worked on the Agreement of Sale for the Tasch Property with settlement to be around November 3 or 5; the firm also worked on the Curative Amendment for the Gniewek property and the P.M.R.S. Pension matter.

Engineer's Report

Engineer Gilmore reported that his firm has been working on the B & C Partnership regarding the conveyancing and construction of proposed parking lot, the Pennypack Pack Creek Restabilization Project and the Hatboro Farms Storm Drainage Project. Mr. Demcisak questioned whether PennDOT could install an extra culvert at the York & Horsham Roads Bridge over the Pennypack when they rebuild the bridge. Mr. Nicholson expressed his concern on behalf of York Road businesses in the event that PennDOT plans to close York Road for a long time while working on the bridge. Mr. Zollers requested the Borough Manager to contact PennDOT to get their time frame for their work schedule. Mr. McMackin requested this item be placed on the Public Works Committee Agenda for March with information from PennDOT on the length of time required to construct a clear span bridge.

Privilege of the Floor

Mr. Hugh Brennan, Springdale Avenue, commented on the arrest of C & W Auto Repair Shop located next to his home, and urged the Police Dept. to check on the daily activities at that business. Mr. Zollers asked the Borough Manager and Police Chief to comply with this request... Mr. Demcisak requested that since this business has always been a problem to the Borough that the Zoning Review Committee perhaps consider the change of zoning of this property to get a better use in the future.

Mr. Norman Hawkes, 125 Loller Road, questioned whether Mr. Nicholson received any response from Harte Hanks regarding the elimination of two stations on the Cable Network to which Mr. Nicholson advised that this will be discussed at the Committee Meeting to be held on March 10th at which time representatives will be present from Harte Hanks Cable Co.

Police Chief's Report

Chief Camp advised that state bids are being rebid for the purchase of police cars but that the Consortium has received bids for consideration, and that he will be able to make a recommendation at the March Public Safety Committee meeting.

Code Enforcement Officer's Report

Manager Roughan reported that twelve permits were issued for the month of January totaling $992.00.

Council Committee Reports

March 17, 1986

A Special Meeting of the Borough Council of the Borough of Hatboro was held on the above date. President Zollers called the meeting to order at 7:10 p.m. with the following present: All Borough Council, Manager Roughan, Mayor Celano, Solicitor Meyer, Court Reporter Joel Scher, three press representatives and approximately 60 interested persons excluding Council and Borough Officials.

President Zollers announced that the purpose of this evening's meeting is to hear testimony on a curative amendment filed by KFC National Management Company questioning the validity of the ordinance and map of the Borough of Hatboro regarding the Gniewek property located at the southeast corner of County Line and York Roads. He stated that tonight's hearing was legally advertised in the Montgomery Record.

Councilman Nicholson stated that Mr. John Acton, Attorney representing the applicant, believes that Mr. Nicholson has a conflict of interest in tonight's hearing. Mr. Acton advised that he does not believe Mr. Nicholson has a conflict of interest in this matter.

President Zollers addressed Council and members of the audience relating the zoning history of the Gniewek property and the disposition of the application and committee hearings leading to the purpose of the hearing this evening. He also explained the procedures required under Curative Amendment taken by the Borough. A detailed procedure analysis was given by Mr. Zollers regarding the witnesses giving testimony this evening in order that Council and residents understand their part in the hearing.

Mr. Demcisak requested that it be noted in the minutes that the Council room is packed with standing room only.

President Zollers asked Mr. Acton to begin.

Mr. Acton advised that the position of his applicant is that the present zoning of the subject property is defective and therefore petition to cure that zoning. The first witness called by Mr. Acton for the petitioner was Mr. Charles Kahn, Jr., Real Estate Broker and Appraisor from Abington Township. In addition to questioning of Mr. Kahn by Borough Council, approximately nine residents also presented their questions.
The second witness called by Mr. Acton was Mr. Robert A. Nelson, a traffic engineer from New Jersey, who also testified that the zoning for the Gniewek property should be changed from Residential use to better utilize the property. Approximately nine members of the audience in addition to Borough Council questioned Mr. Nelson.

After a brief recess at 10:55 p.m., President Zollers announced that the hearing would be continued on Wednesday evening, March 19, 1986 at 7:30 p.m. due to the late hour. Solicitor Acton agreed to the continuation.

Complete testimony of the witnesses, audience and Council were taken by Certified Court Stenographer Joel Scher and will be a part of these minutes. All witnesses were sworn in by Mr. Scher.

The meeting was declared adjourned at 11:00 p.m.

Respectfully submitted by,

Marti Blake

Marti Blake
Administrative Assistant

/mab

March 19, 1986

A Special Meeting of the Borough Council was held in the Council Room on the above date for the purpose of continuing the hearing on the application filed by KFC National Management Company challenging the validity of the Borough Zoning Ordinance and Map.

President Zollers called the meeting to order at 7:10 p.m. with the following present: All Borough Council except Dr. Clark; Mayor Celano, Manager Roughan, Solicitor Meyer, Public Stenographer Joel Scher, two press representatives and approximately 50 residents.

Solicitor Meyer advised that he will be participating in the hearings only as an advisor and will not be introducing any witnesses in this case.

Mr. Zollers requested Solicitor Acton, representing the applicant, to present a copy of the Agreement in order that it be entered into the case.

Mr. Nicholson stated that he believed that at the last hearing, the Curative Amendment proceedings were not followed as such, and suggested that Solicitor Acton speak up if the same occurred this evening. Mr. Zollers agreed but stated that since this is a public hearing that the audience is invited to participate as in other public hearings.

Mr. Demcisak stated his objections to any testimony given from any source which is irrevelant to the case.

Mr. Thomas Bosack, 457 Madison Ave., requested that the residents have the right to bring before Council related questions to the zoning change.

Solcitor Acton introduced his first witness - Mr. Merrill Hopkins, Registered Engineer. Mr. Demcisak voiced his opposition to any testimony given by Mr. Hopkins since he is unqualified as he is not a Registered Engineer.

After a brief recess the meeting was reconvened.

The following persons were sworn in by Mr. Scher to comment on the curative amendment change and proposed land development:

William Kosseff, 14 Hunters Way, Hatboro - Opposed
Elizabeth A. Stewart, 19 Hunters Way, Hatboro - Opposed
Larry Seliga, 130 E. County Line Rd., Hatboro - Opposed
Tom Bosak, 457 Madison Avenue, Hatboro - Opposed
Clair Myers, 206 Academy Road - In favor
Edmond Haigler, 560 N. York Rd., Hatboro - Opposed
Dave Hamilton, Flamingo Rd., Upper Moreland Township - Opposed
Frank North, 451 Madison Ave., Hatboro - Opposed
Hugh Brennan, 413 Springdale Avenue, Hatboro - Opposed

After a brief recess, President Zollers announced that the hearing will be continued on March 31, 1986 at 7:30 p.m.

Marti Blake, Ass't. Secy.

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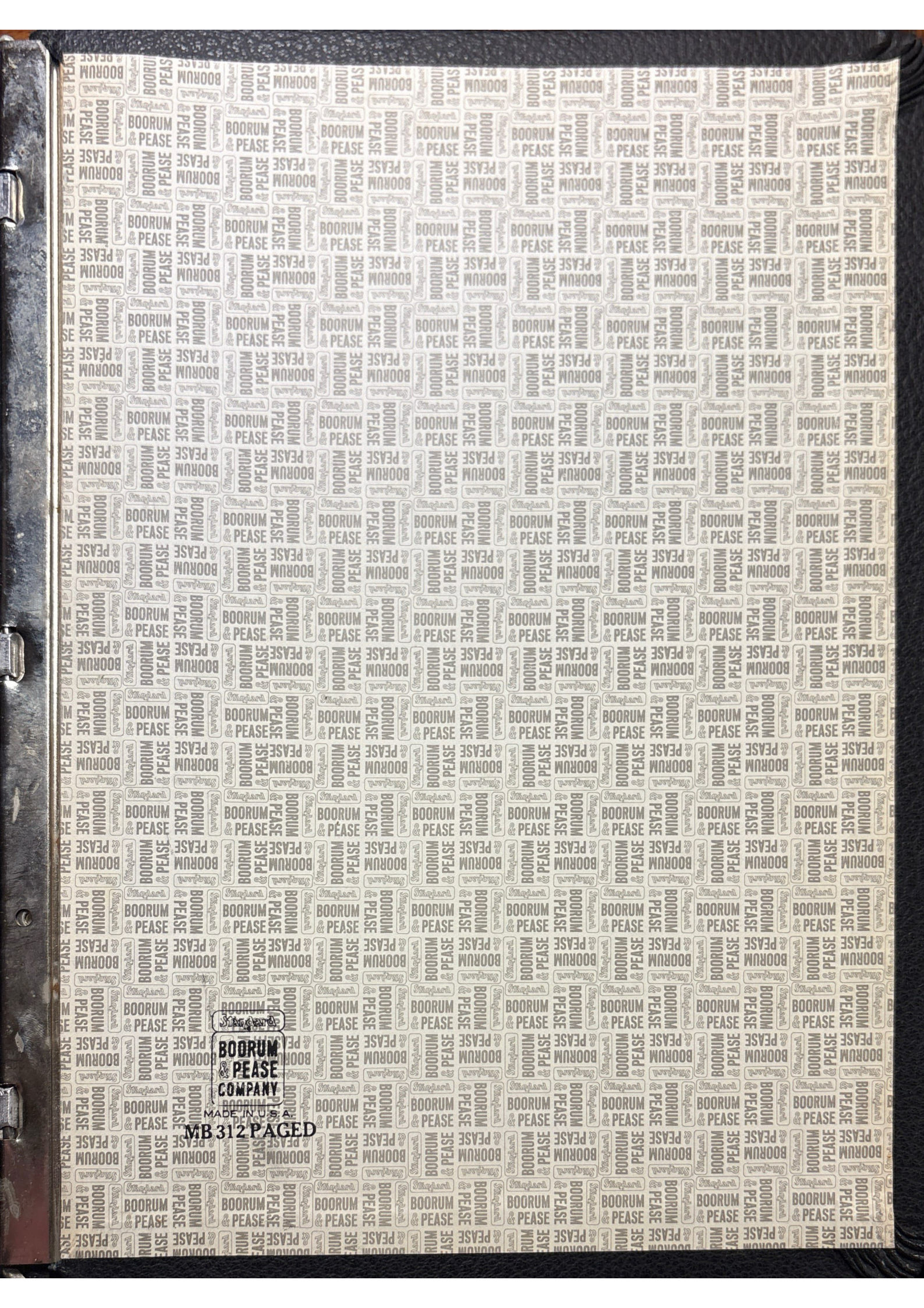
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